IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF TENNSYLVANIA

CHARLES ISELEY,

Petitioner

CIVIL NO. 1:CV-00-2186

(Judge Kane)

HARRISBURG, PA

DEC 1 0 2001

MARY E. D'ANDREA, CLERK

KATHLEEN ZWIERZYNA, ET AL.,
Respondents

v.

Respondents

ANSWER TO PETITION FOR HABEAS CORPUS RELIEF AND MEMORANDUM OF LAW IN SUPPORT THEREOF

A seriatim response is dispensed with in the interest of clarity.

I. PROCEDURAL HISTORY

Attached herein as Appendix A is the complete docketing statement of the Bucks County Clerk of Courts, Criminal Division on Bucks County Case Nos. 1241, 1372-75, 1513, and 1576/83.

On July 19, 1983, the petitioner entered an open guilty plea to six separate counts of Robbery, additional counts of Aggravated Assault, Possession of Prohibited Offensive Weapons, and related offenses before the Honorable Oscar S. Bortner, Court of Common Pleas of Bucks County. At that time, the petitioner was represented by the Bucks County Public Defender's Office. Following the guilty plea, sentencing was deferred for a presentence investigation. On August 4, 1983, the petitioner filed a motion to withdraw his guilty pleas. On August 10, 1983, by agreement of the parties, the trial court allowed the pleas to be withdrawn. On September 19, 1983, the petitioner was represented by Theodore Thompson, Esquire. The petitioner again entered open guilty pleas for a second time to the six separate counts of robbery and related charges before the

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Honorable George T. Kelton. Sentencing was again deferred for a pre-sentence investigation, and for the purpose of obtaining a psychological evaluation.

On November 16, 1983, the petitioner filed a motion to withdraw the entry of his guilty pleas. On the scheduled sentencing date of December 12, 1983, a hearing was held on the petitioner's motion. The petitioner's second motion to withdraw his guilty plea was denied. On that same date, the petitioner was sentenced to five concurrent terms of seven-and-one-half (7 ½) to fifteen (15) years imprisonment on Case Nos. 1272/83, 1373-75/83 and 1517/83, a concurrent term of one (1) to two (2) years imprisonment on Case No. 1241/83, and consecutive term of imprisonment of five (5) to ten (10) years imprisonment on Case No. 1576/83, for a total aggregate term of imprisonment of twelve-and-one-half (12 ½) to twenty-five (25) years.

The petitioner took no appeal from the judgment of sentence.

On February 28, 1991, the petitioner filed his first petition for post conviction collateral relief in the Bucks County Court of Common Pleas, pursuant to the Post Conviction Relief Act, 42 Pa. C.S.A. Section 9541, et seq. The issues raised in this petition included allegations that the petitioner's second guilty plea was not knowing, intelligent or voluntary, and that trial counsel was ineffective for failing to pursue that issue. See first PCRA petition attached in Appendix B. The court appointed the Public Defender's Office to represent him on this petition. An evidentiary hearing was held on October 16, 1991, and on December 17, 1991, the petitioner's first petition for post conviction collateral relief was denied.

The petitioner filed a direct appeal. On October 22, 1992, the Pennsylvania Superior Court denied the appeal and affirmed the judgment of the lower court. The

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petitioner's subsequent request for Allowance of Appeal to the Pennsylvania Supreme Court was denied. See Commonwealth v. Iseley, 418 Pa. Super. 364, 615 A.2d 408 (1992), allocatur denied 670 A.2d 730 (1993) and Order dated May 25, 1993, attached in Appendix B.

On May 24, 1992, the petitioner had filed his second petition for post conviction collateral relief alleging that the Public Defender's Office was ineffective in his first post conviction collateral challenge. This issue addressed PCRA counsel's failure to raise or appeal that trial counsel was ineffective for not advising the petitioner that he was required to file a written motion challenging the validity of his second guilty plea within ten days. New counsel was court-appointed, and on October 18, 1993, a hearing was held on this second petition before the Honorable R. Barry McAndrews. See second PCRA petition and supplemental petition attached in Appendix C. Thereafter, the petitioner's second request for post conviction relief was denied on April 7, 1994.

Notice of direct appeal was filed, but later withdrawn by court-appointed counse on June 14, 1994.

On February 7, 1996, the petitioner filed his third petition for post conviction relief again alleging claims of ineffective assistance of counsel and challenging the colloquy given at sentencing. See third PCRA petition attached in Appendix D. On May 23, 1996, this petition was denied without a hearing by Judge McAndrews. See Opinion dated May 23, 1996 attached in Appendix D. The Superior Court denied the petitioner's direct appeal on March 12, 1997, and the Supreme Court denied allocatur on November 11, 1997. See Memorandum Opinion dated March 12, 1997 and Order dated November 7, 1997, attached in Appendix D.

The petitioner had, in the meantime filed a Petition for Writ of Habeas Corpus in the United States District Court on February 10, 1996. The issues raised were denial of his right to appeal, the claim that his plea was involuntary and unlawfully induced, ineffective assistance of counsel, and the claim that his sentence was unconstitutional. The petitioner filed notice to withdraw this action on March 29, 1996, and the United States District Court dismissed the writ of habeas corpus on April 26, 1996 without prejudice for failure to exhaust state remedies. See attachments in Appendix E.

A second application by the petitioner for habeas relief was dismissed without prejudice on October 11, 1996 (Civil Action No.96-3029). In this petition, the petitioner challenged the Pennsylvania Board of Probation and Parole denying him parole. The Circuit Court of Appeals for the Third Circuit affirmed the Order dismissing the petition.

<u>Iseley v. Vaughn</u>, 107 F.3d 862 (3d Cir. 1997).

The petitioner then filed his third writ of habeas corpus in the United States

District Court on December 15, 1997. The issues raised by the petitioner involved claims of ineffective assistance of counsel, that his guilty plea was involuntary and unlawfully induced, that his sentence was unconstitutional, and various issues involving the denial of his parole. On January 16, 1998, the petitioner's third writ of habeas corpus was dismissed without prejudice. See attachments in Appendix F.

The petitioner sought review in the Commonwealth Court of Pennsylvania, which was denied on March 9, 1998. <u>Iseley v. Pennsylvania Board of Probation and Parole</u>, No. 186 M.D. 1998 (PA. Commonwealth Ct.). The petitioner petitioned for allowance of appeal from the Pennsylvania Supreme Court. The petitioner raised various issues regarding the Board's failure to grant him parole including whether a prisoner can be

denied parole at the expiration of his minimum sentence. On September 10, 1998, the Supreme Court denied his petition.

On February 3, 1998, the petitioner filed his fourth PCRA petition in the Bucks
County Court of Common Pleas. The petitioner raised issues previously addressed in his
prior petitions regarding ineffective assistance of counsel, unlawfully induced guilty
pleas, and the denial of his right to appeal. These claims were found to have been
previously litigated by the trial court and, therefore, not cognizable under the Act. The
petitioner also raised two new issues involving eligibility of parole and the doctrine of
merger. These issues were deemed waived for failure to raise them in previous petitions.
By Order dated May 15, 1998, the trial court denied the petitioner's fourth petition for
post conviction collateral relief. See Order and Opinion dated May 15, 1998 attached in
Appendix G. The petitioner filed an appeal to the Superior Court.

On March 3, 1998, the petitioner also filed in the Court of Common Pleas a petition for writ of habeas corpus, which was denied by Order dated March 9, 1998. See Order dated March 9, 1998 attached in Appendix G.

The petitioner filed a second petition for writ of habeas corpus in the Common Pleas Court on July 21, 1998. In this petition he challenged the computation of his sentences by the Pennsylvania Department of Corrections and the Pennsylvania Board of Probation and Parole. This petition was also denied by Order dated July 29, 1998, for lack of jurisdiction. The petitioner filed an appeal to the Superior Court.

The Superior Court denied the petitioner's appeal of the denial of his fourth

PCRA petition on May 18, 1999. See Memorandum Opinion dated May 18, 1999

attached in Appendix G. The Superior Court denied the petitioner's appeal on the denial

of his writ of habeas corpus on May 25, 1999. See Memorandum Opinion dated May 25, 1999 attached in Appendix G.

The petitioner also sought relief through a second writ of mandamus, questioning the constitutionally of the aggregation of the petitioner's sentences. The Commonwealth Court dismissed the writ by Order dated June 24, 1998. <u>Iselev v. Board of Corrections</u>, No. 579 M.D. 1998 (Pa. Commonwealth Court). The Supreme Court denied allocatur on December 29, 1998.

The Supreme Court denied the petitioner's request for Allowance of Appeal nunc pro tunc on January 13, 2000. See Order dated January 13, 2000 attached in Appendix G.

On August 27, 1999, the petitioner again filed a Petition for Writ of Habeas

Corpus in the United States District Court. The issues raised by the petitioner, on

grounds that he is being detained in violation of due process and equal protection, were as
follows:

- A. <u>Ground One</u>: The DOC, in retaliation for the petitioner's "successful" litigation of a section 1983 claim against the DOC and eleven named correctional officers, schemed to delay the petitioner's parole, intentionally created a negative institutional record, falsely charged him with infractions, denied him due process at institutional administrative hearings, misstated his educational progress, and otherwise harassed the petitioner to keep him from parole;
- B. <u>Ground Two</u>: His sentences were unlawfully aggregated and extended by <u>ex post facto</u> application of the 1996 amendment to the parole act of 1941;
- C. <u>Ground Three</u>: The petitioner has been denied parole on the basis of race;
- D. <u>Ground Four</u>: The petitioner is being denied parole in retaliation for his role as a perceived jail-house lawyer;
- E. <u>Ground Five</u>: The petitioner's guilty plea colloquy grossly overstated his maximum legal sentence and the court misstated his minimum sentence as well;

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F. <u>Ground Six</u>: The petitioner was not informed by trial counsel that numerous valid and meritorious suppression issues existed and were being waived by him in entering his plea; and,

G. <u>Ground Seven</u>: The petitioner was denied his constitutional right to effective assistance of counsel when trial counsel failed properly (a) to advise him of his defenses, (b) the correct mandatory minimum sentence, or (c) his appellate rights, and (d) failed to adequately investigate his case.

See petition for writ of habeas corpus attached in Appendix H.

On August 22, 2000, an evidentiary hearing was held before United States

Magistrate Judge Carol Sandra Moore Wells. At that hearing, evidence was presented
including testimony on the issue of the Board's denial of the petitioner for parole.

In the subsequent Report and Recommendation dated August 31, 2000, no constitutional violations were found, and the recommendation was to deny and dismiss the petitioner's request for habeas corpus relief. See Report and Recommendation dated August 31, 2000 attached in Appendix H.

In the Order dated September 29, 2000, United States District Court Judge

Eduardo C. Robreno denied and dismissed the petitioner's petition for writ of habeas

corpus, and denied a certificate of appealability as the petitioner had failed to make a

showing of a denial of a constitutional right. See Order dated September 29, 2000

attached in Appendix H. The petitioner filed a petition with the United States Court of

Appeals for the Third Circuit, requesting a certificate of appealability. The petitioner

raised as an "appealable" matter his eligibility for parole and the claim that he is serving

an illegal sentence due to the Board's miscalculation of credit on his sentences. See

petition for certificate of appealability attached in Appendix H. This matter is currently

pending.

On December 15, 2000, the petitioner filed the instant petition in the United States District Court seeking yet again habeas corpus relief. The petitioner erroneously claims that he is illegally imprisoned as he is serving a sentence beyond the maximum expiration of his aggregate sentence of twelve-and-one-half (12 ½) to twenty-five (25) year sentence imposed on December 12, 1983.

Thereafter, on December 21, 2000, the petitioner filed a petition for writ of habe as corpus in the Supreme Court of Pennsylvania. The petitioner again raised issues regarding his ineligibility for parole and challenges the calculation of credit by the Board as to his sentences. The petitioner filed an amended petition for writ of habeas corpus on March 5, 2001. See petitions attached in Appendix I. The Supreme Court denied the petitioner's request for relief on May 11, 2001. See Order dated May 11, 2001 attached in Appendix I.

Additionally, on May 30, 2001, the petitioner filed his fifth PCRA petition in the Court of Common Pleas in Bucks County. By Order dated October 15, 2001, the petitioner's fifth request for post conviction relief was dismissed. See fifth PCRA petition and Order dated October 15, 2001 attached as Appendix J.

II. EXHAUSTION

A District Court may consider and grant habeas corpus relief only if the petitioner meets his burden of proving that he has either exhausted all state remedies available to him with respect to each allegation, or is excused from doing so. 28 U.S.C. Section 2254(b)(1). A claim is exhausted if it has been "fairly presented" once to the highest

state court that has the power to consider it. Evans v. Court of Common Pleas, Delaward County, PA, 959 F.2d 1227 (3d Cir. 1992).

The petitioner now alleges, in sum, that the Board of Probation and Parole incorrectly calculated his time, and therefore, he claims that that he is beyond the maximum expiration of his sentences and is illegally imprisoned. Using an alternate theory, he, once again, challenges the discretionary aspects of the denial oh his parole by the Board of Probation and Parole.

A prisoner has no absolute right to be released from prison on parole upon the expiration of his minimum term, and no constitutionally protected liberty interest in being released from confinement prior to the expiration of his maximum term. Rogers v.

Pennsylvania Board of Probation and Parole, 555 Pa. 285, 724 A.2d 319 (1999); Weave v. Pennsylvania Board of Probation and Parole, 688 A.2d 766 (Pa. Commonwealth Ct. 1997). A prisoner has only the right to apply for parole at the expiration of his minimum term and to have that application considered by the Board of Probation and Parole. Id. Under Pennsylvania law, courts do not have statutory jurisdiction to conduct appellate review of the discretionary nature of parole decisions of the Board of Probation and Parole, as such decisions do not constitute an "adjudication" subject to appeal. Coady v. Vaughn, 564 Pa. 604, 770 A.2d 287 (2001); Rogers, supra. A writ of mandamus cannot be used to compel a purely discretionary act, yet the writ may be an extraordinary remedy for prisoners to pursue allegations of constitutional violations against the Board. Id.

The petitioner first raised claims involving his eligibility for and the denial of his parole in the Pennsylvania courts through his writs of mandamus to the Commonwealth

Court in 1998. These writs were denied, as were his requests for allowance of appeal to the Pennsylvania Supreme Court.

The petitioner also raised the claims of his eligibility for parole, and the Board's denial of same, in his fourth PCRA petition filed in March 1998. This claim was deemed waived, as it was not previously raised in his previous PCRA petitions. 42 Pa. C.S.A. 9544(b). This petition was also dismissed for lack of jurisdiction, as it was untimely. 42 Pa. C.S.A. 9545(b).

It appears that the petitioner can no longer use the Post Conviction Relief Act as a vehicle to challenge the denial of his parole. Nevertheless, it also appears that there are other available remedies in the state courts for review on allegations of constitutional violations by the Board to state prisoners.

The petitioner has failed to identify any specific constitutional violation committed by the Board. Moreover, he has failed to meet his burden of demonstrating that he has exhausted <u>all</u> state remedies as to his claims involving parole eligibility and that the Board and/or the Department of Corrections has improperly calculated his time on his sentences in violation of his constitutional rights. 28 U.S.C. Section 2254(b)(1). To the contrary, the petitioner subsequently filed a writ of habeas corpus to the Pennsylvania Supreme Court and thereafter, his fifth petition for post conviction relief, while the instant petition was still pending.

This petition for habeas corpus relief should, therefore, be dismissed.

III. PROCEDURAL DEFAULT

Should this Honorable Court find that the petitioner has exhausted his state remedies through the denials of his writs of mandamus and PCRA petitions, the petitioner is nonetheless not entitled to relief.

The petitioner's claims in the instant petition are procedurally defaulted and barred from review. Although the petitioner has filed numerous appeals over the years, he has failed to adequately present the claims raised in the instant petition to the state courts. A petitioner that forwards claims that have not been properly adjudicated in the state system must be dismissed, however, only where there is an available state remedy for there presentation to the state courts. Where there is no remaining state remedy, the claims are procedurally defaulted and unreviewable unless the petitioner can show cause and prejudice that would excuse the default or that miscarriage of justice would occur if the claims were not considered. Coleman v. Thompson, 501 U.S. 722 (1991).

The petitioner's assignments of error must be fairly presented to the state courts. Evans, supra. The issues raised in the instant petition must be the substantial equivalent of those presented to the state courts. Id. The petitioner now uses an alternate theory to attack the discretionary aspects of his denial of parole by the Board. The petitioner's state court pleadings and briefs fail to demonstrate that he has presented legal theories and supporting facts asserted in the instant petition in such a manner that the claims raised in the state courts are substantially equivalent to those asserted in federal court. Nor has the petitioner alleged or demonstrated sufficient facts to excuse his default.

Moreover, in his previous writ of habeas corpus filed in the United States District
Court on August 27, 1999, the Court had found that the petitioner's previous claims
attacking the denial of his parole were procedurally defaulted, and that the Court

"lack[ed] authority to grant relief on [his] claims, even if they were meritorious." Report and Recommendation, 8/31/00, p. 17.

Therefore, the petition should be dismissed.

IV. SUCCESSIVE PETITIONS/ABUSE OF WRIT

The petitioner's current application for habeas corpus relief is a successive petition that raises the same or similar claims as those raised and previously rejected in his previous petition.

Amendments to the habeas statute included in the Antiterrorism and Effective Death Penalty Act, effective April 24, 1996, severely restrict the review available to state prisoners who have previously assailed their convictions through a collateral federal action. Specifically, the petitioner must obtain permission to file a second action from a three-judge panel of the court of Appeals, 28 U.S.C. §(b)(3), to whom he must make a prima face showing that he has met several prerequisites. First, his claims must not hav been included in his first petition. 28 U.S.C. \$2244 (b)(1) (requiring dismissal of claims presented in a prior habeas action). Second, the petitioner must show either (1) that the new claims he would present rely on a new, previously unavailable rule of constitutional law, made retroactive by the Supreme Court to cases on collateral review or (2) that the factual predicate underlying the claim could not have been discovered previously through the exercise of due diligence and that the facts, if proven and viewed in light of the evidence as a whole, would be sufficient to establish by clear and convincing evidence that, but for the constitutional error, no reasonable factfinder would have found the petitioner guilty of the underlying offense. 28 U.S.C. §2244(b)(2).

The issues addressed in the petitioner's previous petition requesting habeas corpus relief were claims that the petitioner was denied parole in retaliation for filing a 1983 action, for being perceived as a jailhouse lawyer, and on the basis on race. The previous petition also addressed the petitioner's claim that his sentences were unlawfully aggregated and extended by ex post facto application of the 1996 amendments to the parole act. The petitioner's current claim that that the Board has miscalculated his sentences, and that has already served his maximum terms, is, in effect, yet another challenge to the discretionary aspects of the Board's determination to deny the petitioner parole. This challenge had been previously raised and rejected in his previous petition for relief.

In addressing and rejecting the petitioner's challenges to the denial of his parole the Court found:

"This court is not persuaded by Petitioner's account of why he was denied parole. Ample legitimate reasons justify the Board's denial of parole. . . Petitioner was convicted on multiple counts of highly assaultive crimes[.] Furthermore, Petitioner admitted that, while incarcerated, he has amassed at least 37 Class I (highest level) misconducts[.] The foregoing factors, in and of themselves, justify the Boards refusals of parole."

Report and Recommendation, 8/31/00, p. 18.

The Court went on to find:

"Petitioner cannot prove that the Board makes and applies its own laws without accountability to the legislature or judiciary, because it did not apply the new rules rigidly. Petitioner was given individualized consideration of parole. The Board, albeit incorrectly, specifically considered facts applicable to Petitioner's case and cited appropriate grounds, such as Petitioner's substance abuse, prior and ongoing assaultive behavior, victim injury, unfavorable DOC recommendation, need for counseling and treatment, and public safety mandates, for its decision. After discussion with petitioner and an opportunity to refute inaccuracies, Petitioner was given recommendations that established clear, legitimate criterion the Board would consider at the next review."

Report and Recommendation, 8/31/00, p. 20.

The Court found no constitutional violation. Report and Recommendation, 8/31/00, p. 20.

Moreover, in his petition for certificate of appealability, following the Order dismissing his prior application for relief, the petitioner stated that the District Magistrate erroneously ruled on the legality of his sentence. The petitioner claims in that petition for certificate of appealability that the issue in his request for habeas corpus relief was not one of <u>aggregation</u> of sentence, but of <u>credit</u> that was the basis of his challenge.

The petitioner himself, has, therefore, made clear that this current petition for relief is in fact a successive petition of claims presented in a prior habeas action. His petition should, therefore, be dismissed.

Additionally, the petitioner has failed to meet any of the requirements for filing successive petitions. The petitioner has failed to properly obtain permission from the Court of Appeals for this successive filing. 28 U.S.C. Section 2244(b)(3). The petition should, therefore, be dismissed.

Moreover, should the petitioner's current theory challenging the Board's decision to deny his parole be considered a new issue, this subsequent petition constitutes an abuse of the writ. The petitioner had previously challenged the Board's decisions regarding his eligibility for and denial of his parole in two previous mandamus actions and in PCRA collateral attacks in the state courts. The petitioner had raised issues challenging his eligibility for and denial of his parole in his previous writs of habeas corpus filed December 15, 1997 and August 27, 1999. The new claim challenging the calculation of credit on his sentences does not involve a new rule of law that the Supreme Court has

made retroactive to cases on collateral review. Nor, had he employed due diligence, would the petitioner have been unable to discover the factual predicates underlying the instant claim by the time he filed his first habeas petition. The petitioner's claim challenging the calculation of credit on his sentences clearly could have been presented in the habeas action petitioner filed in 2000, some sixteen years after the imposition of his aggregate sentence of twelve-and-one-half to twenty-five years. See McClesky v. Zant, 499 U.S. 467, 498 (1991):

The question is whether petitioner possessed, or by reasonable means could have obtained, a sufficient basis to allege a claim in the first petition and pursue the matter through the habeas process

... The requirement of cause in the abuse of the writ context is based on the principle that petitioner must conduct a reasonable and diligent investigation aimed at including all relevant claims and grounds for relief in the first federal habeas petition. If what petitioner knows or could discover upon reasonable investigation supports a claim for relief in a federal habeas petition, what he does not know is irrelevant.

The instant petition should, therefore, be denied.

V. THE PETITIONER IS NOT UNLAWFULLY IMPRISONED BUT IS CURRENTLY SERVING A LEGAL AGGREGATE SENTENCE OF 12 1/2 TO 25 YEARS.

On December 12, 1983, the petitioner was sentenced on six separate counts of robbery, additional counts of aggravated assault, possession of prohibited offensive weapons, and related offenses. The petitioner received five concurrent terms of seven-and-one-half (7 ½) to fifteen (15) years imprisonment on Case Nos. 1272/83, 1373-75/83

and 1517/83. The petitioner received a concurrent term of one (1) to two (2) years imprisonment on Case No. 1241/83, and a consecutive term of imprisonment of five (5) to ten (ten) years imprisonment on Case No. 1576/83.

Under Pennsylvania law, "[w]henever the court determines that a sentence should be served consecutively to one being then imposed by the court, or to one previously imposed, the court shall indicate the minimum sentence to be served for the total of all offenses with respect to which sentence is imposed. Such minimum shall not exceed one-half of the maximum sentence imposed." 42 Pa. C.S.A. Section 9757. The petitioner's sentence aggregates to a term of twelve-and-one-half (12 ½) to twenty-five (25) years. The petitioner's aggregated minimum date was July 22, 1995. The petitioner's aggregated maximum date is January 22, 2008.

Nevertheless, the petitioner claims that he is illegally imprisoned. The petitione also erroneously claims, without authority, that the consecutive five (5) to ten (10) year sentence was to begin and be computed at the expiration of the minimum term of the seven-and-one-half (71/2) to fifteen (15) year sentences. Through some rather extraordinary calculations, the petitioner has concluded that he has served his sentence and is beyond the maximum expiration of his terms.

The petitioner's claim is patently frivolous and wholly without merit.

A sentence imposed for a criminal offense is the maximum term. Brown v.

Pennsylvania Board of Probation and Parole, 668 A.2d 218 (Pa. Commonwealth Ct.). A prisoner has no constitutionally protected liberty interest in being released from confinement prior to expiration of maximum term. Weaver, supra. The minimum term merely sets the date prior to which the prisoner may not be paroled. Brown, supra.

Prisoners have no absolute right to parole, but only rather the right to petition for parole upon expiration of their minimum term. <u>Id.</u>; <u>Rogers</u>, <u>supra</u>. The minimum term, therefore, only establishes a parole eligibility date.

Moreover, the Board of Probation and Parole has broad, and sole, discretion to determine if and when a prisoner should be released on parole. Brown, supra.

The petitioner had been previously denied parole by the Board in October 1995, December 1996, November 1997, and February 1999. Report and Recommendation, 8/31/00, p. 5. The United States District Court had found that the Board had legitimate reasons to deny the petitioner's parole, and found no constitutional violations. Report and Recommendation, 8/31/00, pp. 18, 20, 22.

The petitioner is currently serving his legal aggregate sentence of twelve-and-onehalf to twenty-five tears.

WHEREFORE, Respondent respectfully requests that this petition requesting habeas corpus relief be denied and dismissed.

Respectfully submitted:

Chief Deputy District Attorney

VERIFICATION

I, Karen A. Diaz, hereby verify that I am an attorney, being duly sworn according to law, disposes and says that she is a Chief Deputy District Attorney of Bucks County and that the facts set forth in the foregoing are true and correct to the best of her knowledge, information and belief. The undersigned understand that the statements therein are made subject to the penalties of 18 Pa. C.S. A. subsection 4904 relating to unsworn falsification to authorities.

Karen A. Diaz

Chief Deputy District Attorney

DATED: December 10, 2001

CERTIFICATE OF SERVICE

I, Karen A. Diaz, Esquire, Chief of Prosecution of Bucks County, do hereby swear and affirm that on the 10th day of December 2001, a true and correct copy of the Respondents' Answer to Petition for Habeas Corpus Relief and Memorandum of Law in Support Thereof, served upon the following in the manner indicated:

Via First Class Mail:

Charles Iseley AM-9320 1100 Pike Street Huntingdon, PA 16654

Respectfully submitted,

Karen A. Diaz., Esquire

Chief Deputy District Attorney

Bucks County Courthouse - Fourth Floor

55 East Court Street

Doylestown, PA 18901

(215) 348-6344

Attorney I.D. 56067

Attorney for the Commonwealth

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DATE: 12/08/2001 OFFICE OF CLERK OF COURTS BUCKS COUNTY, PA. CLERK OF COURTS CASE DOCKET INFORMATION

DOCKET # 1983 01241

JUDGE CLASS MCANDREWS CRIMINAL STATUS PAGE

PLAINTIFF DEFENDANT LOMMONWEALTH OF PENNSYLVANIA VS ISELEY CHARLES W

3221983 TRANSCRIPT FILED.

04041983 PETITION FOR APPOINTMENT OF PUBLIC DEFENDER FILED. PETITION GRANTED ORIGINAL FILED IN 83-1372.

04201983 REQUEST FOR BILL OF PARTICULARS FILED.

MOTION FOR PRE-TRIAL DISCOVERY AND INSPECTION BY DEFENDANT FILED.

J4251983 MOTION FOR PRE-TRIAL DISCOVERY FILED BY COMMONWEALTH. DISCOVERABLE MATERIAL FILED BY DISTRICT ATTORNEY' OFFICE.

5181983 OMNIBUS PRE-TRIAL MOTION FILED.

)5311983 HON. ISAAC S. GARB PROS.BUTLER III CONTINUANCE GRANTED TO JUNE 20, 1983.

6211983 REQUEST FOR CONTINUED REPRESENTATION BY PUBLIC DEFENDER FILED.

7131983 WAIVER OF SPEEDY TRIAL FILED.

07151983 PETITION FILED - MOTION TO BAR APPLICATION OF MANDATORY SENTENCING

DISCOVERABLE MATERIAL (ADDITIONAL) FILED BY DISTRICT ATTORNEY S OFFICE

J7191983 HON. OSCAR S. BORTNER PROS.ROBERT E GOLDMAN DEF. JOSEPH J SCAFIDI FINAL PLEA OF GUILTY ENTERED. SENTENCE DEFERRED; PRE-SENTENCE INVESTIGATION TO BE MADE BAIL REVOKED

08041983 PETITION TO WITHDRAW GUILTY PLEA FILED. ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR AUGUST 19. 1983 AT 10:00 AM, COURT ROOM NO 3.

08101983 ORDER FILED. SEE FILE. GUILTY PLEAS HERETOFORE ENTERED ON THE 19TH DAY OF JULY, 1983, BE AND THE SAME ARE DEEMED WITHDRAWN.

)8191983 ENTRY OF APPEARANCE FOR DEFENDANT FILED BY THEODORE Q. THOMPSON, ESQ 09191983 HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN

DEF. THEODORE Q. THOMPSON FINAL PLEA OF GUILTY ENTERED.

> HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN DEF. THEODORE Q. THOMPSON

SENTENCE DEFERRED; PRE-SENTENCE INVESTIGATION TO BE MADE BY COUNTY. J9201983 PETITION TO DISMISS CHARGES WITH PREJUDICE, PA.R.CRIM.P.110 (F) FILED.

MOTION TO QUASH INFORMATION FILED.

19211983 ORDER ENTERED DIRECTING PRE-SENTENCE INVESTIGATION REPORT. ORDER ENTERED DIRECTING PSYCHOLOGICAL EVALUATION.

11301983 NOTES OF TESTIMONY FILED FOR SEPTEMBER 19, 1983.

12011983 NOTES OF TESTIMONY FILED FOR JULY 19, 1983.

12071983 HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN DEF. THEODORE Q. THOMPSON FINAL PLEA OF GUILTY-WITHDRAWN. MOTIONS MADE IN COURT-DEFENSE MOTION TO BAR APPLICATION OF MANDATORY

SENTENCING ACT. COURT FINDS UNECESSARY TO MAKE DETERMINATION. DIAGNOSTIC CLASSIFICATION CENTER 1 YR TO 2 YRS. CREDIT FOR TIME SERVED. CONCURRENT TO OTHER CASES. COSTS W/IN 6 MOS OF REMEASE.

05041984 PETITION TO TRANSFER DEFENDANT FROM EDCC-GRATERFORD TO SCI CAMP HILL FILED. (FILED IN 83-1375.)

IME: 17:22

DOCKET # 1983 01241

0101984 NOTES OF TESTIMONY FILED FOR DECEMBER 12, 1983 (MOTION AND SENTENCING - 2 VOLUMES). FILED IN 83-1576.

10161991 HON. GEORGE T. KELTON

DEF. PUBLIC DEFENDER

HEARING HELD. P.C.R.A.--TESTIMONY TO BE TRANSCRIBED & FURNISHED TO

COUNSEL; 15 DAYS--DEFENSE BRIEF; 15 DAYS THEREAFTER C/W BRIEF.

PAGE

7311992 ORDER FILED. SEE FILE.

1281993 PETITION FILED-SUPPLEMENTAL POST CONVICTION RELIEF.
ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR FEBRUARY 10,
1993, COURTROOM #4.

6081993 PETITION TO TRANSFER DEFENDANT FROM SCI-SMITHFIELD TO
SCI-GRATERFORD, FILED. ORIGINAL FILED IN 1576/83

08271993 MOTION FOR HEARING FILED. FORWARDED TO JUDGE FOR SIGNATURE.

9221993 ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR OCTOBER 18TH 1993 IN CT. RM. #3 AT 10:00 A.M.

10011993 PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM FILED WRIT ISSUED OCTOBER 18, 1993.

0181993 HON. R. BARRY MCANDREWS
DEF. JOHN J. FIORAVANTI, JR.

HEARING HELD. POST CONVICTION RELIEF HEARING UNDER ADVISEMENT.

2231994 BRIEFS FILED BY COMMONWEALTH. BRIEF IN OPPOSITION TO PETITIONER'S REQUEST UNDER THE POST CONVICTION RELIEF ACT.

03071994 ADDITION MICROFILMED. SEE REEL#287AC, FRAME #1968.

4111994 OPINION AND ORDER OF COURT FILED. PETITION FOR POST CONVICTION RELIEF IS HEREBY ORDERED & DECREED THAT THE PETITION IS DENIED.

05061994 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM DENIAL OF POST CON-VICTION RELIEF ON APRIL 7,1994.APPEAL FILED BY JOHN FIORAVANTI, ESQ. PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: R.BARRY MCANDREWS COURT REPORTER: JANET DRANSFIELD VERIFICATION OF CONTINUING STATUS IN FORMA PAUPERIS UNDER PA.R.A.P. 551 FILED.

5181994 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.

06161994 ORDER FILED. APPEAL IS WITHDRAWN AND DISCONTINUED BY ORDER OF JOHN J. FIORAVANTI, JR., ATTORNEY FOR APPELLANT. DISCONTINUED 6/14/94.

7211994 ADDITION MICROFILMED. SEE REEL#294AC, FRAME #1113.

02071996 PETITION UNDER POST CONVICTION HEARING ACT FILED. FILED IN 83-1372

2281996 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

PETITION FILED FOR APPOINTMENT OF COUNSEL.FORWARDED TO THE JUDGE FOR SIGNATURE. FILED PRO SE.

PETITION FILED FOR WRIT OF HABEAS CORPUS. FORWARDED TO THE JUDGE FOR

SIGNATURE. FILED PRO SE.

13071996 LETTER FROM COURT ADMINISTRATOR FORWARDING PETITION, FILED 02/28/96, TO THE PUBLIC DEFENDERS OFFICE. ORIGINAL FILED IN 1576/83. SEE FILE

U3131996 ADDITIONAL DOCKETING-RECORD SENT TO THOMAS J. RUETER, U.S.DISTRICT COURT, EASTERN DIST. OF PA. 601 MARKET STREET, PHILA., PA.1910.

5241996 OPINION OF COURT FILED. PETITION IS DENIED.

6031996 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM DENIAL OF PCRA.

PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS COURT REPORTER:

10281996 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.

"IME: 17:22

DOCKET # 1983 01241

3121997 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.

01051998 COMPLETE RECORD RETURNED BY APPELLATE COURT.

NOTES OF TESTIMONY PREVIOUSLY SENT FOR CO-DEFENDANT UNRETURNED.

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- 2031998 PETITION UNDER POST CONVICTION HEARING ACT FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.
- 03031998 PETITION FILED FOR WRIT OF HABEAS CORPUS. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED.

 PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.
- 04211998 ORDER DATED 04/20/98 FILED. DEFENDANT SHALL ANSWER W/I TEN DAYS OF THIS ORDER, NOTIFYING ALL INTERESTED PERSONS. THE COURT IS PROPOSING DISMISSAL OF HIS MOTION FOR POST CONVICTION COLLATERAL RELIEF FOR THE ABOVE CASE.
 -)5151998 ORDER DATED 05/15/98 FILED. ORDERED AND DIRECTED THE THE FOURTH PETITION OF PCRA IS HEREBY DENIED.
- 05161998 DELINQUENT COST ACCOUNT REFERRED TO FCA COLLECTION AGENCY \$352.35
-)6101998 NOTICE OF APPEAL TO SUPERIOR COURT FILED. FROM ORDER DATED MAY 15, 1998.
- 06191998 LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.
-)7211998 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

PETITION FILED FOR APPOINTMENT OF COUNSEL. PRO SE. FORWARDEL TO THE JUDGE FOR SIGNATURE.

PETITION FILED FOR WRIT OF HABEAS CORPUS. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

- 07291998 ORDER DATED 07/27/98 FILED. THE PETITION FOR WRIT OF HABEAS CORPUS IS DENIED.
- J8051998 NOTICE OF APPEAL TO SUPERIOR COURT FILED BY CHARLES ISLEY, PRO SE FOR 5/15/98 DENIAL OF PETITION FOR RELEIF UNDER POST CONVICTION ACT. PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS COURT REPORTER:

 NOTICE OF APPEAL TO SUPERIOR COURT FILED BY CHARLES ISLEY, PRO SE

FOR 7/27/98 DENIAL OF PETITION FOR WRIT OF HABEAS CORPUS.
PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS
COURT REPORTER:

- -09181998 SUPERIOR COURT DOCKET NO. 02790PHL98, ASSIGNED.
 SUPERIOR COURT DOCKET NO. 02791PHL98, ASSIGNED.
 LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.
- 10091998 OPINION OF COURT FILED.
- 05181999 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.
- 05251999 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.
- 08201999 COMPLETE RECORD RETURNED BY APPELLATE COURT.
 COMPLETE RECORD RETURNED BY APPELLATE COURT.
- 09201999 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.
 U.S. DISTRICT COURT-EASTERN DISTRICT OF PENNSYLVANIA.
- 04122000 ACCOUNT RETURNED FROM COLLECTION AGENCY AS UNCOLLECTIBLE
- 10312000 MOTION FILED PRO-SE.
 FORWARDED TO COURT FOR SIGNATURE.
- 11152000 LETTER CAME TO HAND. DEFENDATN REQUESTED INFORMATION.
- 01082001 ORDER FOR EXONERATION OF COURT COST FILED. CLERK OF COURTS IS EXONERATED FROM THE COLLECTION OF COSTS IN THIS CASE.
- 05302001 PETITION UNDER POST CONVICTION HEARING ACT FILED BY CHARLES ISELEY. FORWARDED TO COURT FOR JUDGES SIGNATURE.

'IME: 17:22

DOCKET # 1983 01241

7262001 LETTER SENT TO DEFENDANT AND ATTORNEY FORWARDING PRO SE MOTION TO

THE PUBLIC DEFENDER'S OFFICE.

09122001 LETTER CAME TO HAND FROM DEFENDANT-ANSWERED ON 11/19/2001 9172001 NOTICE OF INTENT TO DISMISS PETITION ENTERED 9-13-2001. SIGNED-

HON. R. BARRY MCANDREWS. DEFT HAS 20 DAYS TO RESPOND.

10012001 BRIEF IN OPPOSITION OF COURTS INTENT TO DISMISS

BRIEF IN OPPOSITION OF COURTS INTENT TO DISMISS 0152001 ORDER DATED 10/15/01 FILED. DEFENDANTS PCRA MOTION IS DENIET W/OUT

PAGE

ORDER DATED 10/15/01 FILED. DEFENDANTS PCRA MOTION IS DENIED WOUT

10262001 LETTER SENT TO DEFENDANT RETURNING NOTICE OF APPEAL. APPEAL NOT

FILED PROPERLY

IND OF CASE

| | ASE AND CHARGE INFO DISPLAY CC6 1093-12/08/2001 17:21 | | | |
|--|--|--|--|--|
| *INFO# [1983[01372][0] DAT OTN DOCKET # FINAL AU B9550564 07 1 08 1983 2 000 | TH TRSFR DATE DOCKET # INTL AUTH SID# | | | |
| DEF LAST NAME ISELEY NFO ADDR1 1436 N. FRAZIER ST | FIRST CHARLES WILLIAM SUFFIX CORP . ADDR2 ST PA ZIP 19100 | | | |
| DOB | RACE B OPER LIC LIC ST CITATION/COMPLAINT SIGNED 01 25 1983 ===DATE=====TYPE===SHORT DESCRIPTION=======**D.J.= | | | |
| 18 3701 (A) (1) II A 18 3701 (A) (1) II B | 12031982 F ROBBERY W/THREATS 1 12031982 F ROBBERY W/THREATS 1 | | | |
| 18 3502(A) D 218 3921(A) E | 12031982 | | | |
| | | | | |
| **1 = HELD FOR COURT 2 = WAIVED 3 = DISMISSED **4 = WITHDRAWN 5 = FUGITIVE NO MORE CHARGE RECORDS 1 (LR.FR.PR.RT) XMIT->[] | | | | |
| RCV FORM | [(LR,FR,PR,RT) XMIT->[] | | | |

DATE: 12/08/2001 OFFICE OF CLERK OF COURTS BUCKS COUNTY, PA.

CLERK OF COURTS CASE DOCKET INFORMATION IME: 17:23

DOCKET # 1983 01372

CLASS JUDGE GARB CRIMINAL

STATUS

PAGE

PLAINTIFF DEFENDANT VS ISELEY COMMONWEALTH OF PENNSYLVANIA CHARLES WM

3301983 TRANSCRIPT FILED.

2171983 PETITION FOR APPOINTMENT OF PRIVATE ATTORNEY, PD CONFLICT FILED. CYNTHIA WEAVER, ESQ. IS APPOINTED.

-93081983 PETITION FOR LINE-UP FILED.

03111983 MOTION TO VACATE APPOINTMENT OF COUNSEL AND ORDER FILED. PUBLIC DEFENDER'S OFFICE IS APPOINTED IN STEAD OF C WEAVER, ESQ.

03161983 ORDER FILED. SEE FILE. (RE PETITION FOR LINE-UP)

)3221983 PETITION FOR LINE-UP FILED.

04041983 PETITION FOR APPOINTMENT OF PUBLIC DEFENDER FILED. PETITION GRANTEI

04081983 PETITION FOR BAIL REDUCTION FILED. BAIL REDUCTION REFUSED.

)4181983 ORDER FILED. SEE FILE. (RE PETITION FOR LINE-UP)

05091983 MOTION TO CONSOLIDATE INFORMATIONS FOR TRIAL FILED.

ORDER FILED. SEE FILE. (RE TRANSPORTATION TO PHILA DETENTION CENTER)

3)5121983 ENTRY OF APPEARANCE AND WAIVER OF ARRAIGNMENT FILED BY THE PUBLIC DEFENDER'S OFFICE.

06061983 REQUEST FOR BILL OF PARTICULARS FILED. MOTION FOR PRE-TRIAL DISCOVERY AND INSPECTION BY DEFENDANT #ILED.

)6131983 ANSWER FILED TO MOTION TO CONSOLIDATE INFORMATIONS FOR TRIA#.

06201983 MOTION TO COMPEL DISCOVERY AND RULE TO SHOW CAUSE FILED.

06211983 REQUEST FOR CONTINUED REPRESENTATION BY PUBLIC DEFENDER FILED.

)6231983 ANSWER TO PETITION FOR PRE-TRIAL DISCOVERY FILED. BILL OF PARTICULARS (ANSWER TO REQUEST) FILED. MOTION FOR PRE-TRIAL DISCOVERY FILED BY COMMONWEALTH.

)6241983 DISCOVERABLE MATERIAL FILED BY DISTRICT ATTORNEY' OFFICE. ADDITIONAL DISCOVERY MATERIAL.

07081983 ORDER ENTERED DIRECTING MENTAL HEALTH EVALUATION.

07121983 ANSWER FILED TO MOTION TO CONSOLIDATE INFORMATIONS FOR TRIAL. OMNIBUS PRE-TRIAL MOTION FILED. OMNIBUS PRE-TRIAL MOTION FILED.

07131983 WAIVER OF SPEEDY TRIAL FILED.

07151983 DISCOVERABLE MATERIAL (ADDITIONAL) FILED BY DISTRICT ATTORNEY S OFFICE

07181983 PETITION FILED - MOTION TO BAR APPLICATION OF MANDATORY SENTENCING ACT.

07191983 HON. OSCAR S. BORTNER PROS.ROBERT E GOLDMAN DEF. JOSEPH J SCAFIDI FINAL PLEA OF GUILTY ENTERED. SENTENCE DEFERRED; PRE-SENTENCE INVESTIGATION TO BE MADE BAIL REVOKED

08041983 PETITION TO WITHDRAW GUILTY PLEA FILED. ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR AUGUST 19, 1983 AT 10:00 AM, COURT ROOM NO 3.

08101983 ORDER FILED. SEE FILE. GUILTY PLEAS HERETOFORE ENTERED ON THE 19TH DAY OF JULY, 1983, BE AND THE SAME ARE DEEMED WITHDRAWN.

38191983 ENTRY OF APPEARANCE FOR DEFENDANT FILED BY THEODORE Q. THOMPSON, ESQ 39191983 HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN

DEF. THEODORE Q. THOMPSON

"IME: 17:23

DOCKET # 1983 01372

FINAL PLEA OF GUILTY ENTERED.

HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN

DEF. THEODORE Q. THOMPSON

SENTENCE DEFERRED; PRE-SENTENCE INVESTIGATION TO BE MADE BY COUNTY.

PAGE

19201983 PETITION TO DISMISS CHARGES WITH PREJUDICE, PA.R.CRIM.P.1100(F) FILED.

MOTION TO QUASH INFORMATION FILED.

19211983 ORDER ENTERED DIRECTING PRE-SENTENCE INVESTIGATION REPORT.
ORDER ENTERED DIRECTING PSYCHOLOGICAL EVALUATION.

19271983 NOTICE OF MANDATORY MINIMUM SENTENCE CASE FILED.

1291983 ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR 12/7/83 AT 9:15 AM, COURT ROOM #4 ON MOTION TO WITHDRAW GUILTY PLEA.
ORDER FILED. SENTENCING IS FIXED FOR 12/7/82 AT 10:00 AM IN COURT ROOM NO 4.

_1301983 NOTES OF TESTIMONY FILED FOR SEPTEMBER 19, 1983.

12011983 NOTES OF TESTIMONY FILED FOR JULY 19, 1983.

2071983 HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN DEF. THEODORE Q. THOMPSON

FINAL PLEA OF GUILTY WITHDRAWN - DENIED.

MOTIONS MADE IN COURT-DEFENSE MOTION TO BAR APPLICATION OF MANDATORY SENTENCING ACT. COURT FINDS UNECESSARY TO MAKE DETERMINATION. DIAGNOSTIC CLASSIFICATION CENTER 7 & 1/2 YRS TO 15 YRS. CREDIT FOR

TIME SERVED. CONCURRENT W/ OTHER CASES. COSTS W/IN 6 MOS OF RELEASE.

15041984 PETITION TO TRANSFER DEFENDANT FROM EDCC-GRATERFORD TO SCI-CAMP HILL
FILED. (FILED IN 83-1375.)

10101984 NOTES OF TESTIMONY FILED FOR DECEMBER 12, 1983 (MOTION AND SENTENCING - 2 VOLUMES). FILED IN 83-1576.

)2281991 PETITION UNDER POST CONVICTION HEARING ACT FILED.

03111991 ORDER FILED. PUBLIC DEFENDER IS APPOINTED TO REPRESENT DEFENDANT. (P.C.H.A.)

04081991 ANSWER FILED TO DEFENDANT'S MOTION FOR POST CONVICTION COLLATERAL RELIEF.

ANSWER FILED., COMMONWEALTHS ANSWER TO DEFENDANT'S MOTION FOR POST CONVICTION RELIEF.

09121991 HON. ISAAC S. GARB

PETITION FOR WRIT OF HABEAS CORPUS AD TESTIFICANDUM FILED WRIT ISSUED SEPTEMBER 13,1991 AND ORDER.

10091991 PETITION FOR WRIT OF HABEAS CORPUS AD TESTIFICANDUM FILED WRIT ISSUED OCTOBER 9, 1991., AND ORDER.

10161991 HON. GEORGE T. KELTON

DEF. PUBLIC DEFENDER

HEARING HELD. P.C.R.A. -- TESTIMONY TO BE TRANSCRIBED & FURNISHED TO COUNSEL; 15 DAYS -- DEFENSE BRIEF; 15 DAYS THEREAFTER C/W BRIEF.

11081991 NOTES OF TESTIMONY FILED FOR OCTOBER 16, 1991.

11121991 BRIEFS FILED BY DEFENDANT.

PETITION FILED. REQUESTED FINDINGS OF FACT.

11251991 BRIEFS FILED BY COMMONWEALTH.

12181991 OPINION AND ORDER OF COURT FILED. ... POST-CONVICTION RELIEF ACT IS DENIED.

12201991 ADDITIONAL DOCKETING NOTES OF TESTIMONY MAILED TO DEFENDANT - AT SCI SMITHFIELD, HUNTINGDON PA.

01031992 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM ORDER ENTERED ON DECEMBER 17, 1991 BY HON. GEORGE T. KELTON.

TIME: 17:23

DOCKET # 1983 01372

PROOF OF SERVICE OF NOTICE OF APPEAL FILED, JUDGE: GEORGE T. KELTON COURT REPORTER: JANET DRANSFIELD VERIFICATION OF CONTINUING STATUS IN FORMA PAUPERIS UNDER

PA.R.A.P. 551 FILED.

J3131992 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.

04241992 PETITION UNDER POST CONVICTION HEARING ACT FILED.

)5151992 ORDER FILED. JOHN FIORAVANTI, ESQ. IS APPOINTED TO REPRESENT DEFENDANT. (P.C.H.A.)

O7311992 ORDER FILED. SEE FILE.
ORDER FILED...ORDERS & DIRECTS JOHN FIORAVANTI DEFER ACTION ON POST-CONVICTION RELIEF PETITION.

10221992 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.

01281993 PETITION FILED-SUPPLEMENTAL POST CONVICTION RELIEF
ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR FEBRUARY 10,
1993, COURTROOM #4.

05251993 PETITION FILED. THE PETITION FOR ALLOWANCE OF APPEAL IS HEREBY DENIED BY THE SUPREME COURT.

J6081993 PETITION TO TRANSFER DEFENDANT FROM SCI-SMITHFIELD TO
SCI-GRATERFORD, FILED. ORIGINAL FILED IN 1576/83

08271993 MOTION FOR HEARING FILED. FORWARDED TO JUDGE FOR SIGNATURE

09211993 ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR OCTOBER 18TH, 1993 IN CT. RM. #3 AT 10:00 A.M.

10011993 PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM FILED WRIT ISSUED OCTOBER 18, 1993.

10181993 HON. R. BARRY MCANDREWS
DEF. JOHN J. FIORAVANTI, JR.

HEARING HELD. POST CONVICTION RELIEF HEARING UNDER ADVISEMENT.

11301993 ADDITIONAL DOCKETING-NOTES OF TESTIMONY FOR OCT. 18, 1993 SENT TO GRATERFORD TO DEFENDANT AND TO PAROLE BOARD.

04111994 OPINION AND ORDER OF COURT FILED. PETITION FOR POST CONVICTION RELIEF IS HEREBY ORDERED & DECREED THAT THE PETITION IS DENIED.

05061994 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM DENIAL OF POST CON-VICTION RELIEF ON APRIL 7,1994.APPEAL FILED BY JOHN FIORAVANTI, ESQ. PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: R.BARRY MCANDREWS COURT REPORTER: JANET DRANSFIELD VERIFICATION OF CONTINUING STATUS IN FORMA PAUPERIS UNDER PA.R.A.P. 551 FILED.

05181994 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.

06161994 ORDER FILED. APPEAL IS WITHDRAWN AND DISCONTINUED BY ORDER OF JOHN J. FIORAVANTI, JR., ATTORNEY FOR APPELLANT. DISCONTINUED 6/14/94.

07211994 ADDITION MICROFILMED. SEE REEL#294AC, FRAME #1133.

01031996 PETITION FILED FOR WRIT OF HABEAS CORPUS. (PRO SE) FORWARDED TO THE JUDGE FOR SIGNATURE.

02071996 PETITION UNDER POST CONVICTION HEARING ACT FILED.

02281996 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

PETITION FILED FOR APPOINTMENT OF COUNSEL.FORWARDED TO THE JUDGE FOR SIGNATURE. FILED PRO SE.

PETITION FILED FOR WRIT OF HABEAS CORPUS. FORWARDED TO THE JUDGE FOR SIGNATURE. FILED PRO SE.

03071996 LETTER FROM COURT ADMINISTRATOR FORWARDING PETITION, FILED 02/28/96, TO THE PUBLIC DEFENDERS OFFICE. ORIGINAL FILED IN 1576/83 SEE FILE

03131996 ADDITIONAL DOCKETING-RECORD SENT TO THOMAS J. RUETER, U.S. DISTRICT COURT, EASTERN DIST. OF PA. 601 MARKET STREET, PHILA., PA. 19106.

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DOCKET # 1983 01372

5241996 OPINION OF COURT FILED.

06031996 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM DENIAL OF PCRA.

PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS COURT REPORTER:

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PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED.

6191996 SUPERIOR COURT DOCKET NO.1922PHL96, ASSIGNED.

0281996 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.

03121997 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.

2181997 PETITION FILED FOR WRIT OF HABEAS. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

U1051998 COMPLETE RECORD RETURNED BY APPELLATE COURT.

NOTES OF TESTIMONY PREVIOUSLY SENT FOR CO-DEFENDANT UNRETURNED.

2031998 PETITION UNDER POST CONVICTION HEARING ACT FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

03031998 PETITION FILED FOR WRIT OF HABEAS CORPUS. PRO SE.
FORWARDED TO THE JUDGE FOR SIGNATURE.
PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED.
PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

03091998 ORDER DATED 03/09/98 FILED. WRIT OF HABEAS CORPUS IS DENIED.

J3231998 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED.

SENT TO DOUG PRAUL FOR SIGNATURE

NOTICE OF APPEAL TO SUPERIOR COURT FILED.

FORWARDED TO DOUG PRAUL

04201998 HON. ISAAC S. GARB
OPINION OF COURT FILED ON 03 09 98 WE DENIED APPELLANT'S PETITION F/
WRIT OF HABEAS CORPUS.HE HAS APPEALED THEREFROM.ON 07 09 83 APPELANT

ADDITIONAL DOCKETING ENTERED PLEA OF GUILTY OF SIX COUNTS OF ROBBERY AGG ASSAULT, TERROR THREATS, POSS PROH OFF WEAPONS & RELATED OFFENSES ADDITIONAL DOCKETING ON 08 04 83, PRIOR TO IMPOSITION OF SENTENCE APPELLANT FILED MOTION TO W/D GUILTY PLEA WHICH WAS GRANTED 8 10 83 ADDITIONAL DOCKETING ON 9 19 83 HE ONCE AGAIN ENTERED PLEA OF GUILTY 11 16 83 PRIOR TO SENTENCING, APPELLANT FILED MOTION TO WITHDRAW HIS ADDITIONAL DOCKETING SECOND PLEA OF GUILTY WHICH WAS DENIED AFTER HEARING ON 12 12 83

04211998 ORDER DATED 04/20/98 FILED. DEFENDANT SHALL ANSWER W/I 10 DAYS OF THIS ORDER DATED 4/20/98, NOTIFYING ALL INTERESTED PERSONS. THE COURT IS PROPOSING DISMISSAL OF HIS MOTION FOR POST CONVICTION COLLATERAL RELIEF.

)5151998 ORDER DATED 05/15/98 FILED. ORDERED AND DIRECTED THE THE FOURTH PETITION OF PCRA IS HEREBY DENIED.

05161998 DELINQUENT COST ACCOUNT REFERRED TO FCA COLLECTION AGENCY FOR FURTHER ACTION

)6101998 NOTICE OF APPEAL TO SUPERIOR COURT FILED. FROM ORDER DATED MAY 15,

06191998 LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.

7211998 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. PRO SE. FORWARDED TO THE DETITION FILED FOR APPOINTMENT OF COUNSEL. PRO SE. FORWARDED TO THE

JUDGE FOR SIGNATURE.
PETITION FILED FOR WRIT OF HABEAS CORPUS. PRO SE. FORWARDED TO THE

JUDGE FOR SIGNATURE.

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DATE: 12/08/2001

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DOCKET # 1983 01372

7291998 ORDER DATED 07/27/98 FILED. THE PETITION FOR WRIT OF HABEAS CORPUS IS DENIED.

08051998 NOTICE OF APPEAL TO SUPERIOR COURT FILED BY CHARLES ISLEY, HRO SE FOR 5/15/98 DENIAL OF PETITION FOR RELEIF UNDER POST CONVICTION ACT PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS COURT REPORTER: NOTICE OF APPEAL TO SUPERIOR COURT FILED BY CHARLES ISLEY, PRO SE FOR 7/27/98 DENIAL OF PETITION FOR WRIT OF HABEAS CORPUS. PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS COURT REPORTER:

19181998 SUPERIOR COURT DOCKET NO. 02790PHL98, ASSIGNED. SUPERIOR COURT DOCKET NO. 02791PHL98, ASSIGNED. LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.

.0091998 OPINION OF COURT FILED.

J5181999 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.

05251999 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.

98201999 COMPLETE RECORD RETURNED BY APPELLATE COURT. COMPLETE RECORD RETURNED BY APPELLATE COURT.

09201999 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT. U.S. DISTRICT COURT-EASTERN DISTRICT OF PENNSYLVANIA.

14122000 ACCOUNT RETURNED FROM COLLECTION AGENCY AS UNCOLLECTIBLE

10312000 MOTION FILED PRO-SE.

FORWARDED TO COURT FOR SIGNATURE.

11152000 LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.

)1082001 ORDER FOR EXONERATION OF COURT COST FILED. CLERK OF COURTS EXONERATED FROM THE COLLECTION OF COSTS IN THIS CASE.

)5302001 PETITION UNDER POST CONVICTION HEARING ACT FILED BY CHARLES ISELEY. FORWARDED TO COURT FOR JUDGES SIGNATURE.

06132001 LETTER SENT TO DEFENDANT AND ATTORNEY FORWARDING PRO SE MOTHON TO THE PUBLIC DEFENDER'S OFFICE.

)7262001 LETTER SENT TO DEFENDANT AND ATTORNEY FORWARDING PRO SE MOT TO THE PUBLIC DEFENDER'S OFFICE.

09122001 LETTER CAME TO HAND FROM DEFENDANT-ANSWERED ON 11/19/2001

09172001 NOTICE OF INTENT TO DISMISS PETITION ENTERED 9-13-2001. SIGNED-HON. R. BARRY MCANDREWS. DEFT HAS 20 DAYS TO RESPOND.

10012001 BRIEF IN OPPOSITION OF COURTS INTENT TO DISMISS

-10152001 ORDER DATED 10/15/01 FILED. DEFENDANTS PCRA MOTION IS DENIED W/OUT A HEARING

10262001 LETTER SENT TO DEFENDANT RETURNING NOTICE OF APPEAL. APPEAL NOT FILED PROPERLY

END OF CASE

| CMD->[LR] TR->[] CRIMINA | | 12/08 | CC6 1093 - 3/2001 17:21 |
|--|------------------------------------|---------------------------------|-------------------------|
| *INFO# [1983[01373][0] DAT OTN DOCKET # FINAL AU B9550704 07 1 08 1983 2 000 | ITH TRSFR DATE DOCK | ATUS 501 DATE ÉT # INTL AUTH | SID# |
| DEF LAST NAME CHARLES W. NFO ADDR1 1436 N. FRAZIER ST | | SUFFIX | CORP |
| DOB 07 04 1964 SEX M | | | LIC ST |
| ISS/CC # 163286426 DATE | | | |
| PURDONS CODE===========ALPHA | | | ====**D.J.= |
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| , | | BERY | . 1 |
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| 18 3701(A)(1)IV F | 12301982 F INF | LICT INJURY | 1 |
| G G | 12301982 | • | 1 |
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| **1 = HELD FOR COUR **4 = WITHDRAWN | T 2 = WAIVED 3 = D 5 = FUGITIVE | ISMISSED | |
| NO MORE CHARGE RECORDS | | R, FR, PR, RT) | XMIT->[] |
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DATE: 12/08/2001 OFFICE OF CLERK OF COURTS BUCKS COUNTY, PA.

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CLERK OF COURTS CASE DOCKET INFORMATION ME: 17:23

DOCKET # 1983 01373

JUDGE CLASS STATUS CRIMINAL GARB

PLAINTIFF DEFENDANT OMMONWEALTH OF PENNSYLVANIA VS ISELEY

CHARLES WM

3301983 TRANSCRIPT FILED.

2171983 PETITION FOR APPOINTMENT OF PRIVATE ATTORNEY, PD CONFLICT FILED. CYNTHIA WEAVER, ESQ. IS APPOINTED.

13101983 MOTION TO VACATE APPOINTMENT OF COUNSEL AND ORDER FILED. OFFICE OF PUBLIC DEFENDER APPOINTED INSTEAD OF CYNTHIA WEAVER, ESO.

U3221983 PETITION FOR LINE-UP FILED.

04041983 PETITION FOR APPOINTMENT OF PUBLIC DEFENDER FILED. PETITION GRANTED ORIGINAL FILED IN 83-1372.

1081983 PETITION FOR BAIL REDUCTION FILED. BAIL REDUCTION REFUSED.

1181983 ORDER FILED. SEE FILE. (RE PETITION FOR LINE-UP)

3091983 MOTION TO CONSOLIDATE INFORMATIONS FOR TRIAL FILED.

ORDER FILED. SEE FILE. (RE TRANSPORTATION TO PHILA DETENTION CENTER)

05121983 ENTRY OF APPEARANCE AND WAIVER OF ARRAIGNMENT FILED BY THE PUBLIC DEFENDER'S OFFICE.

05061983 REQUEST FOR BILL OF PARTICULARS FILED.

MOTION FOR PRE-TRIAL DISCOVERY AND INSPECTION BY DEFENDANT F#LED.

5131983 ANSWER FILED TO MOTION TO CONSOLIDATE INFORMATIONS FOR TRIAL

5201983 MOTION TO COMPEL DISCOVERY AND RULE TO SHOW CAUSE FILED.

06211983 REQUEST FOR CONTINUED REPRESENTATION BY PUBLIC DEFENDER FILED.

16231983 ANSWER TO PETITION FOR PRE-TRIAL DISCOVERY FILED. BILL OF PARTICULARS (ANSWER TO REQUEST) FILED. MOTION FOR PRE-TRIAL DISCOVERY FILED BY COMMONWEALTH.

07081983 ORDER ENTERED DIRECTING MENTAL HEALTH EVALUATION.

7121983 ANSWER FILED TO MOTION TO CONSOLIDATE INFORMATIONS FOR TRIAL OMNIBUS PRE-TRIAL MOTION FILED.

07131983 WAIVER OF SPEEDY TRIAL FILED.

7151983 DISCOVERABLE MATERIAL (ADDITIONAL) FILED BY DISTRICT ATTORNEY DISTRICT 7181983 PETITION FILED - MOTION TO BAR APPLICATION OF MANDATORY SENTENCING

ACT. 07191983 HON. OSCAR S. BORTNER PROS.ROBERT E GOLDMAN DEF. JOSEPH J SCAFIDI

FINAL PLEA OF GUILTY ENTERED.

SENTENCE DEFERRED; PRE-SENTENCE INVESTIGATION TO BE MADE BAIL REVOKED

8041983 PETITION TO WITHDRAW GUILTY PLEA FILED.

ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR AUGUST 19, 1983 AT 10:00 AM, COURT ROOM NO 3.

8101983 ORDER FILED. SEE FILE. GUILTY PLEAS HERETOFORE ENTERED ON THE 19TH DAY OF JULY, 1983, BE AND THE SAME ARE DEEMED WITHDRAWN.

Q8191983 ENTRY OF APPEARANCE FOR DEFENDANT FILED BY THEODORE Q. THOMPSON, ESQ 9191983 HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN

DEF. THEODORE Q. THOMPSON FINAL PLEA OF GUILTY ENTERED.

HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN

DEF. THEODORE Q. THOMPSON

SENTENCE DEFERRED; PRE-SENTENCE INVESTIGATION TO BE MADE BY COUNTY.

FIME: 17:23

DOCKET # 1983 01373

)9201983 PETITION TO DISMISS CHARGES WITH PREJUDICE, PA.R.CRIM.P.110 (F) FILED.

MOTION TO QUASH INFORMATION FILED.

9211983 ORDER ENTERED DIRECTING PRE-SENTENCE INVESTIGATION REPORT.
ORDER ENTERED DIRECTING PSYCHOLOGICAL EVALUATION.

09271983 NOTICE OF MANDATORY MINIMUM SENTENCE CASE FILED.

11291983 ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR 12/7/83 AT 9:15 AM, COURT ROOM #4 ON MOTION TO WITHDRAW GUILTY PLEA.
ORDER FILED. SENTENCING IS FIXED FOR 12/7/82 AT 10:00 AM IN COURT ROOM NO 4.

11301983 NOTES OF TESTIMONY FILED FOR SEPTEMBER 19, 1983.

12011983 NOTES OF TESTIMONY FILED FOR JULY 19, 1983.

12071983 HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN

DEF. THEODORE Q. THOMPSON

FINAL PLEA OF GUILTY - WITHDRAWN.

MOTIONS MADE IN COURT-DEFENSE MOTION TO BAR APPLICATION OF MANDATORY

SENTENCING ACT. COURT FINDS UNECESSARY TO MAKE DETERMINATION.
DIAGNOSTIC CLASSIFICATION CENTER 7 & 1/2 YRS TO 15 YRS. CREDIT FOR
TIME SERVED. CONCURRENT W/ OTHER CASES. COSTS W/IN 6 MOS OF RELEASE.

PAGE

10101984 NOTES OF TESTIMONY FILED FOR DECEMBER 12, 1983 (MOTION AND SENTENCING - 2 VOLUMES). FILED IN 83-1576.

02281991 PETITION UNDER POST CONVICTION HEARING ACT FILED.

03111991 ORDER FILED. PUBLIC DEFENDER IS APPOINTED TO REPRESNT DEFENDANT.
(P.C.H.A.)

04081991 ANSWER FILED., COMMONWEALTHS ANSWER TO DEFENDANT'S MOTION FOR POST CONVICTION COLLATERAL RELIEF.

-09121991 HON. ISAAC S. GARB
PETITION FOR WRIT OF HABEAS CORPUS AD TESTIFICANDUM FILED
WRIT ISSUED SEPTEMBER 13,1991.

10091991 PETITION FOR WRIT OF HABEAS CORPUS AD TESTIFICANDUM FILED WRIT ISSUED OCTOBER 9, 1991., AND ORDER.

10161991 HON. GEORGE T. KELTON DEF. PUR

DEF. PUBLIC DEFENDER
HEARING HELD. P.C.R.A.--TESTIMONY TO BE TRANSCRIBED & FURNISHED TO
COUNSEL; 15 DAYS--DEFENSE BRIEF; 15 DAYS THEREAFTER C/W BRIEF.

11081991 NOTES OF TESTIMONY FILED FOR OCTOBER 16, 1991.

11121991 BRIEFS FILED BY DEFENDANT.

PETITION FILED. REQUESTED FINDINGS OF FACT.

11251991 BRIEFS FILED BY COMMONWEALTH. BRIEFS FILED BY COMMONWEALTH.

12181991 OPINION AND ORDER OF COURT FILED. ... POST-CONVICTION RELIEF ACT IS DENIED.

12201991 ADDITIONAL DOCKETING NOTES OF TESTIMONY MAILED TO DEFENDANT - AT SCI SMITHFIELD, HUNTINGDON, PA.

01031992 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM ORDER ENTERED ON DECEMBER 17, 1991 BY HON. GEORGE T. KELTON.
PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: GEORGE T.KELTON COURT REPORTER: JANET DRANSFIELD

03131992 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.

04241992 PETITION UNDER POST CONVICTION HEARING ACT FILED.

05151992 ORDER FILED. JOHN FIORAVANTI, ESQ. IS APPOINTED TO REPRESENT DEFENDANT. (P.C.H.A.)

07311992 ORDER FILED...ORDERS & DIRECTS JOHN FIORAVANTI DEFER ACTION ON POST-CONVICTION RELIEF PETITION.

IME: 17:23

DOCKET # 1983 01373

0221992 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.

01281993 PETITION FILED-SUPPLEMENTAL POST CONVICTION RELIEF.

ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR FEBRUARY 10, 1993, COURTROOM #4.

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5251993 PETITION FILED. THE PETITION FOR ALLOWANCE OF APPEAL IS HEREBY DENIED BY THE SUPREME COURT.

6081993 PETITION TO TRANSFER DEFENDANT FROM SCI-SMITHFIELD TO
SCI-GRATERFORD, FILED. ORIGINAL FILED IN 1576/83

08271993 MOTION FOR HEARING FILED. FORWARDED TO JUDGE FOR SIGNATURE.

-09221993 ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR OCTOBER 18TH 1993 IN CT. RM. #3 AT 10:00 A.M.

L0011993 PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM FILED WRIT ISSUED OCTOBER 18, 1993.

.0181993 HON. R. BARRY MCANDREWS
DEF. JOHN J. FIORAVANTI, JR.

HEARING HELD. POST CONVICTION RELIEF HEARING UNDER ADVISEMENT.

2231994 BRIEFS FILED BY COMMONWEALTH. BRIEF IN OPPOSITION TO PETIT ONER'S REQUEST UNDER THE POST CONVICTION RELIEF ACT.

03081994 ADDITION MICROFILMED. SEE REEL#288AC FRAME #9

04111994 OPINION AND ORDER OF COURT FILED. PETITION FOR POST CONVICTION RELIEF IS HEREBY ORDERED & DECREED THAT THE PETITION IS DENIED.

J5061994 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM DENIAL OF POST CON-VICTION RELIEF ON APRIL 7,1994.APPEAL FILED BY JOHN FIORAVANTI, ESQ. PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: R.BARRY MCANDREW. COURT REPORTER: JANET DRANSFIELD VERIFICATION OF CONTINUING STATUS IN FORMA PAUPERIS UNDER PA.R.A.P. 551 FILED.

15181994 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.

06161994 ORDER FILED. APPEAL IS WITHDRAWN AND DISCONTINUED BY ORDER OF JOHN J. FIORAVANTI, JR., ATTORNEY FOR APPELLANT.DISCONTINUED 6/14/94

)7211994 ADDITION MICROFILMED. SEE REEL#294AC, FRAME #1139.

)1031996 PETITION FILED FOR WRIT OF HABEAS CORPUS. (PRO SE) FORWARDED TO THE JUDGE FOR SIGNATURE.

02071996 PETITION UNDER POST CONVICTION HEARING ACT FILED. FILED IN 83-1372

02281996 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

PETITION FILED FOR APPOINTMENT OF COUNSEL FORWARDED TO THE JUDGE FOR SIGNATURE. FILED PRO SE.

PETITION FILED FOR WRIT OF HABEAS CORPUS. FORWARDED TO THE JUDGE FOR SIGNATURE. FILED PRO SE.

33071996 LETTER FROM COURT ADMINISTRATOR FORWARDING PETITION, FILED 02/28/96
TO THE PUBLIC DEFENDERS OFFICE. ORIGINAL FILED IN 1576/83. SEE FILE

03131996 ADDITIONAL DOCKETING-RECORD SENT TO THOMAS J. RUETER, U.S. HISTRICT COURT, EASTERN DIST. OF PA. 601 MARKET STREET, PHILA., PA. 19166.

05241996 OPINION OF COURT FILED. PETITION IS DENIED

06031996 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM DENIAL OF PCRA.

PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS COURT REPORTER:

PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED.

06191996 SUPERIOR COURT DOCKET NO.1922PHL96, ASSIGNED.

10281996 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.

"IME: 17:23

DOCKET # 1983 01373

3121997 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.

12181997 PETITION FILED FOR WRIT OF HABEAS CORPUS. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

PETITION FILED FOR WRIT OF HABEAS CORPUS. PRO SE. FORWARDED | TO THE JUDGE FOR SIGNATURE.

01051998 COMPLETE RECORD RETURNED BY APPELLATE COURT.

NOTES OF TESTIMONY PREVIOUSLY SENT FOR CO-DEFENDANT UNRETURNED.

- 32031998 PETITION UNDER POST CONVICTION HEARING ACT FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.
- -03031998 PETITION FILED FOR WRIT OF HABEAS CORPUS. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE. PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.
 - 33091998 ORDER DATED 03/09/98 FILED. WRIT OF HABEAS CORPUS IS DENIED.
 - 03231998 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. SENT TO DOUG PRAUL FOR SIGNATURE NOTICE OF APPEAL TO SUPERIOR COURT FILED. FORWARDED TO DOUG PRAUL
- 04201998 HON. ISAAC S. GARB OPINION OF COURT FILED ON 03 09 98 WE DENIED APPELLANT'S PETITION F WRIT OF HABEAS CORPUS.HE HAS APPEALED THEREFROM.ON 07 09 83 APPELANT ADDITIONAL DOCKETING ENTERED PLEA OF GUILTY TO SIX COUNTS OF ROBBERY AGG ASSAULT, TERROR THREATS, POSS PROH OFF WEAPONS & RELATED DFFENSES ADDITIONAL DOCKETING ON 08 04 83, PRIOR TO IMPOSITION OF SEMPENCE APPELLANT FILED MOTION TO W/D GUILTY PLEA WHICH WAS GRANTED 8 10 83 ADDITIONAL DOCKETING ON 9 19 83 HE ONCE AGAIN ENTERED PLEA OF GUILTY 11 16 83 PRIOR TO SENTENCING, APPELLANT FILED MOTION TO WITHDRAW HIS ADDITIONAL DOCKETING SECOND PLEA OF GUILTY WHICH WAS DENIED AFTER
- HEARING ON 12 12 83)4211998 ORDER DATED 04/20/98 FILED. DEFENDANT SHALL ANSWER W'I TEM DAYS OF THE DATE OF THIS ORDER NOTIFYING ALL INTERESTED PERSONS. THE COURT IS PROPOSING DISMISSAL OF HIS MOTION FOR PCRA.
- 95151998 ORDER DATED 05/15/98 FILED. ORDERED AND DIRECTED THE THE HOURTH PETITION OF PCRA IS HEREBY DENIED.
- 05161998 DELINQUENT COST ACCOUNT REFERRED TO FCA COLLECTION AGENCY FOR FURTHER ACTION
- \$2711.82 06101998 NOTICE OF APPEAL TO SUPERIOR COURT FILED. FROM ORDER DATED MAY 15, 1998.
- 06191998 LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.
- 37211998 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

PETITION FILED FOR APPOINTMENT OF COUNSEL. PRO SE. FORWARD TO THE JUDGE FOR SIGNATURE.

PETITION FILED FOR WRIT OF HABEAS CORPUS. PRO SE. FORWARDEN TO THE JUDGE FOR SIGNATURE.

- 07291998 ORDER DATED 07/27/98 FILED. THE PETITION FOR WRIT OF HABEAS CORPUS IS DENIED.
-)8051998 NOTICE OF APPEAL TO SUPERIOR COURT FILED CHARLES ISLEY, PR\$ SE FOR 5/15/98 DENIAL OF PETITION FOR RELEIF UNDER POST CONVICTION ACT. PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS COURT REPORTER:

NOTICE OF APPEAL TO SUPERIOR COURT FILED BY CHARLES ISLEY, PRO SE FOR 7/27/98 DENIAL OF PETITION FOR WRIT OF HABEAS CORPUS.

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DATE: 12/08/2001

IME: 17:23

DOCKET # 1983 01373

> PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS COURT REPORTER:

09181998 SUPERIOR COURT DOCKET NO. 02790PHL98, ASSIGNED. SUPERIOR COURT DOCKET NO. 02791PHL98, ASSIGNED. LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.

10091998 OPINION OF COURT FILED.

5181999 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.

5251999 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.

08201999 COMPLETE RECORD RETURNED BY APPELLATE COURT. COMPLETE RECORD RETURNED BY APPELLATE COURT.

9201999 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT. U.S. DISTRICT COURT-EASTERN DISTRICT OF PENNSYLVANIA.

04122000 ACCOUNT RETURNED FROM COLLECTION AGENCY AS UNCOLLECTIBLE

1152000 LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.

1082001 ORDER FOR EXONERATION OF COURT COST FILED. CLERK OF COURTS IS EXONERATED FROM THE COLLECTION OF COSTS IN THIS CASE.

5302001 PETITION UNDER POST CONVICTION HEARING ACT FILED BY CHARLES ∥ISELEY. FORWARDED TO COURT FOR JUDGES SIGNATURE.

U6132001 LETTER SENT TO DEFENDANT AND ATTORNEY FORWARDING PRO SE MOTION TO THE PUBLIC DEFENDER'S OFFICE.

17262001 LETTER SENT TO DEFENDANT AND ATTORNEY FORWARDING PRO SE MOTION TO THE PUBLIC DEFENDER'S OFFICE.

09122001 LETTER CAME TO HAND FROM DEFENDANT-ANSWERED ON 11/19/2001

9172001 NOTICE OF INTENT TO DISMISS PETITION ENTERED 9-13-2001. SIGNED-HON. R. BARRY MCANDREWS. DEFT HAS 20 DAYS TO RESPOND.

10012001 BRIEF IN OPPOSITION OF COURTS INTENT TO DISMISS

.0042001 PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: R. BARRY MCANDREWS COURT REPORTER:

10152001 ORDER DATED 10/15/01 FILED. DEFENDANTS PCRA MOTION IS DENIED WOUT A HEARING

10262001 LETTER SENT TO DEFENDANT RETURNING NOTICE OF APPEAL. APPEAL NOT FILED PROPERLY

END OF CASE

CMD->[FR] TR->[] CRIMINAL ASE AND CHARGE INFO DISPLAY CC6 1093 12/08/2001 17:21 *INFO# [1983[01374][0] DATE FILED 03 30 1983 STATUS 501 DATE OTN DOCKET # FINAL AUTH TRSFR DATE DOCKET # INTL AUTH SID# B8550752 07 1 08 1983 2 000098 DEF |LAST NAME ISELEY FIRST CHARLES WILLIAM SUFFIX
NFO|ADDR1 1436 N. FRAZIER ST. ADDR2
|CITY PHILADELPHIA ST PA ZIP 19100
|DOB 07 04 1964 SEX M RACE B OPER LIC LIC ST |SS/CC # DATE CITATION/COMPLAINT SIGNED 01 28 1983 PURDONS CODE=========ALPHA===DATE====TYPE===SHORT DESCRIPTION=======**D.J.=

**1 = HELD FOR COURT 2 = WAIVED 3 = DISMISSED **4 = WITHDRAWN 5 = FUGITIVE CHARGE FILE] (LR,FR,PR,F

(LR, FR, PR, RT) END OF CHARGE FILE XMIT->[]

RCV

DATE: 12/08/2001 OFFICE OF CLERK OF COURTS BUCKS COUNTY, PA.

'IME: 17:23 CLERK OF COURTS CASE DOCKET INFORMATION

DOCKET # 1983 01374

CLASS CRIMINAL JUDGE GARB

STATUS

PLAINTIFF DEFENDANT VS ISELEY COMMONWEALTH OF PENNSYLVANIA CHARLES WM

)3301983 TRANSCRIPT FILED.

2171983 PETITION FOR APPOINTMENT OF PRIVATE ATTORNEY, PD CONFLICT FILED. CYNTHIA WEAVER, ESQ IS APPOINTED.

93101983 MOTION TO VACATE APPOINTMENT OF COUNSEL AND ORDER FILED. PUBLIC DEFENDER OFFICE IS APPOINTED INSTEAD OF CYNTHIA WEAVER, ESQ.

03221983 PETITION FOR LINE-UP FILED.

04041983 PETITION FOR APPOINTMENT OF PUBLIC DEFENDER FILED. PETITION GRANTEI ORIGINAL FILED IN 83-1372.

04081983 PETITION FOR BAIL REDUCTION FILED. BAIL REDUCTION REFUSED.

04181983 ORDER FILED. SEE FILE. (RE PETITION FOR LINE-UP)

05091983 MOTION TO CONSOLIDATE INFORMATIONS FOR TRIAL FILED. ORDER FILED. SEE FILE. (RE TRANSPORTATION TO PHILA DETENTION CENTER)

05121983 ENTRY OF APPEARANCE AND WAIVER OF ARRAIGNMENT FILED BY THE PUBLIC DEFENDER'S OFFICE.

06061983 REQUEST FOR BILL OF PARTICULARS FILED.

MOTION FOR PRE-TRIAL DISCOVERY AND INSPECTION BY DEFENDANT FILED.

06131983 ANSWER FILED TO MOTION TO CONSOLIDATE INFORMATIONS FOR TRIAL.

06201983 MOTION TO COMPEL DISCOVERY AND RULE TO SHOW CAUSE FILED.

06211983 REQUEST FOR CONTINUED REPRESENTATION BY PUBLIC DEFENDER FILED.

06231983 ANSWER TO PETITION FOR PRE-TRIAL DISCOVERY FILED. BILL OF PARTICULARS (ANSWER TO REQUEST) FILED. MOTION FOR PRE-TRIAL DISCOVERY FILED BY COMMONWEALTH.

07081983 ORDER ENTERED DIRECTING MENTAL HEALTH EVALUATION.

07121983 ANSWER FILED TO MOTION TO CONSOLIDATE INFORMATIONS FOR TRIAL. OMNIBUS PRE-TRIAL MOTION FILED.

07131983 WAIVER OF SPEEDY TRIAL FILED.

07151983 DISCOVERABLE MATERIAL (ADDITIONAL) FILED BY DISTRICT ATTORNEY S OFFICE

07181983 PETITION FILED - MOTION TO BAR APPLICATION OF MANDATORY SENTENCING ACT.

07191983 HON. OSCAR S. BORTNER PROS.ROBERT E GOLDMAN DEF. JOSEPH J SCAFIDI FINAL PLEA OF GUILTY ENTERED. SENTENCE DEFERRED; PRE-SENTENCE INVESTIGATION TO BE MADE BAIL REVOKED

08041983 PETITION TO WITHDRAW GUILTY PLEA FILED. ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR AUGUST 19, 1983 AT 10:00 AM, COURT ROOM NO 3.

08101983 ORDER FILED. SEE FILE. GUILTY PLEAS HERETOFORE ENTERED ON THE 19TH DAY OF JULY, 1983, BE AND THE SAME ARE DEEMED WITHDRAWN.

08191983 ENTRY OF APPEARANCE FOR DEFENDANT FILED BY THEODORE Q. THOMPSON, ESQ 09191983 HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN DEF. THEODORE Q. THOMPSON

FINAL PLEA OF GUILTY ENTERED.

HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN DEF. THEODORE Q. THOMPSON

SENTENCE DEFERRED; PRE-SENTENCE INVESTIGATION TO BE MADE BY COUNTY.

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9201983 PETITION TO DISMISS CHARGES WITH PREJUDICE, PA.R.CRIM.P.1100 F) FILED.

MOTION TO QUASH INFORMATION FILED. MOTION TO QUASH INFORMATION FILED.

9211983 ORDER ENTERED DIRECTING PRE-SENTENCE INVESTIGATION REPORT. ORDER ENTERED DIRECTING PSYCHOLOGICAL EVALUATION.

9271983 NOTICE OF MANDATORY MINIMUM SENTENCE CASE FILED.

1291983 ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR 12/7/8 AT 9:15 AM, COURT ROOM #4 ON MOTION TO WITHDRAW GUILTY PLEA. ORDER FILED. SENTENCING IS FIXED FOR 12/7/82 AT 10:00 AM IN COURT ROOM NO 4.

11301983 NOTES OF TESTIMONY FILED FOR SEPTEMBER 19, 1983.

12011983 NOTES OF TESTIMONY FILED FOR JULY 19, 1983.

GOLDMAN 2071983 HON. GEORGE T. KELTON PROS.ROBERT E DEF. THEODORE Q. THOMPSON FINAL PLEA OF GUILTY WITHDRAWAL-DENIED. MOTIONS MADE IN COURT-DEFENSE MOTION TO BAR APPLICATION OF MANDATORY SENTENCING ACT. COURT FINDS UNECESSARY TO MAKE DETERMINATION. DIAGNOSTIC CLASSIFICATION CENTER 7 & 1/2 YRS TO 15 YRS. CRED

TIME SERVED. CONCURRENT W/ OTHER CASES. COSTS W/IN 6 MOS OF RELEASE. 5041984 PETITION TO TRANSFER DEFENDANT FROM EDCC-GRATERFORD TO SCI-CAMP HILL FILED. (FILED IN 83-1375.)

10101984 NOTES OF TESTIMONY FILED FOR DECEMBER 12. 1983 (MOTION AND SENTENCING - 2 VOLUMES). FILED IN 83-1576.

2281991 PETITION UNDER POST CONVICTION HEARING ACT FILED.

03111991 ORDER FILED. PUBLIC DEFENDER IS APPOINTED TO REPRESENT DEFENDANT. (P.C.H.A.)

4081991 ANSWER FILED., COMMONWEALTHS ANSWER TO DEFENDANT'S MOTION FOR POST CONVICTION COLLATERAL RELIEF.

09121991 HON. ISAAC S. GARB PETITION FOR WRIT OF HABEAS CORPUS AD TESTIFICANDUM FILED WRIT ISSUED SEPTEMBER 13,1991.

10091991 PETITION FOR WRIT OF HABEAS CORPUS AD TESTIFICANDUM FILED WRIT ISSUED OCTOBER 9, 1991., AND ORDER.

.0161991 HON. GEORGE T. KELTON PUBLIC DEFENDER DEF. HEARING HELD. P.C.R.A.--TESTIMONY TO BE TRANSCRIBED & FURNISHED TO

COUNSEL; 15 DAYS--DEFENSE BRIEF; 15 DAYS THEREAFTER C/W BRI#F.

_1081991 NOTES OF TESTIMONY FILED FOR OCTOBER 16, 1991.

11121991 BRIEFS FILED BY DEFENDANT. PETITION FILED.

REQUESTED FINDINGS OF FACT.

1251991 BRIEFS FILED BY COMMONWEALTH.

PA.R.A.P. 551 FILED.

12181991 OPINION AND ORDER OF COURT FILED. ... POST-CONVICTION RELIEF ACT IS DENIED.

.2201991 ADDITIONAL DOCKETING NOTES OF TESTIMONY MAILED TO DEFENDANT AT SCI SMITHFIELD, HUNTINGDON, PA.

01031992 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM ORDER ENTERED ON DECEMBER 17, 1991 BY HON. GEORGE T. KELTON. PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: GEORGE T KELTON COURT REPORTER: JANET DRANSFIELD VERIFICATION OF CONTINUING STATUS IN FORMA PAUPERIS UNDER

03131992 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.

IME: 17:23

DOCKET # 1983 01374

4241992 PETITION UNDER POST CONVICTION HEARING ACT FILED.

- U5151992 ORDER FILED. JOHN FIORAVANTI, ESQ. IS APPOINTED TO REPRESENT DEFENDANT. (P.C.H.A.)
- 7311992 ORDER FILED...ORDERS & DIRECTS JOHN FIORAVANTI DEFER ACTION ON POST-CONVICTION RELIEF PETITION.
- 10221992 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.
- 1281993 PETITION FILED-SUPPLEMENTAL POST CONVICTION RELIEF.
 ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR FEBRUARY 10,
 1993, COURTROOM #4.

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- 05251993 PETITION FILED. THE PETITION FOR ALLOWANCE OF APPEAL IS HEREBY DENIED BY THE SUPREME COURT.
- 56081993 PETITION TO TRANSFER DEFENDANT FROM SCI-SMITHFIELD TO
 SCI-GRATERFORD, FILED. ORIGINAL FILED IN 1576/83
- 8271993 MOTION FOR HEARING FILED. FORWARDED TO JUDGE FOR SIGNATURE.
- 9221993 ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR OCTOBER 18TH 1993 IN CT. RM. #3 AT 10:00 A.M.
- 10011993 PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM FILED WRIT ISSUED OCTOBER 18, 1993.
- 10181993 HON. R. BARRY MCANDREWS
 DEF. JOHN J. FIORAVANTI, JR.
 - HEARING HELD. POST CONVICTION RELIEF HEARING UNDER ADVISEMENT.
- -2231994 BRIEFS FILED BY COMMONWEALTH. BRIEF IN OPPOSITION TO PETITIONER'S REQUEST UNDER THE POST CONVICTION RELIEF ACT.
- 3081994 ADDITION MICROFILMED. SEE REEL#288AC FRAME #33
- 4111994 OPINION AND ORDER OF COURT FILED. PETITION FOR POST CONVICTION RELIEF IS HEREBY ORDERED & DECREED THAT THE PETITION IS DENIED.
- 05061994 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM DENIAL OF POST CON-VICTION RELIEF ON APRIL 7,1994.APPEAL FILED BY JOHN FIORAVANTI, ESQ. PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: R.BARRY MCANDREWS COURT REPORTER: JANET DRANSFIELD VERIFICATION OF CONTINUING STATUS IN FORMA PAUPERIS UNDER PA.R.A.P. 551 FILED.
- 05181994 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.
- O6161994 ORDER FILED. APPEAL IS WITHDRAWN AND DISCONTINUED BY ORDER OF JOHN J. FIORAVANTI, JR., ATTORNEY FOR APPELLANT. DISCONTINUED 6/14/94.
- U7211994 ADDITION MICROFILMED. SEE REEL#294AC, FRAME #1145.
- 01031996 PETITION FILED FOR WRIT OF HABEAS CORPUS. (PRO SE) FORWARDED TO THE JUDGE FOR SIGNATURE.
- J2071996 PETITION UNDER POST CONVICTION HEARING ACT FILED. FILED IN 83-1372
-)2281996 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

 PETITION FILED FOR APPOINTMENT OF COUNSEL.FORWARDED TO THE JUDGE FOR

PETITION FILED FOR WRIT OF HABEAS CORPUS. FORWARDED TO THE JUDGE FOR SIGNATURE. FILED PRO SE.

- 03071996 LETTER FROM COURT ADMINISTRATOR FORWARDING PETITION, FILED 2/28/96, TO THE PUBLIC DEFENDERS OFFICE. ORIGINAL FILED IN 1576/83. SEE FILE
- DEFENDERS OFFICE. ORIGINAL FILED IN 1576/83. SEE FILM

 13131996 ADDITIONAL DOCKETING-RECORD SENT TO THOMAS J. RUETER, U.S. DISTRICT

 COURT, EASTERN DIST. OF PA. 601 MARKET STREET, PHILA., PA. 1910.
- 05241996 OPINION OF COURT FILED. PETITION IS DENIED.

SIGNATURE. FILED PRO SE.

)6031996 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM DENIAL OF PCRA.

IME: 17:23

DOCKET # 1983 01374

PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS COURT REPORTER:

PAGE

PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED.

- 6191996 SUPERIOR COURT DOCKET NO.1922PHL96, ASSIGNED.
- 10281996 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.
- 03121997 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.
- 2181997 PETITION FILED FOR WRIT OF HABEAS CORPUS. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.
- 01051998 COMPLETE RECORD RETURNED BY APPELLATE COURT.

NOTES OF TESTIMONY PREVIOUSLY SENT FOR CO-DEFENDANT UNRETURNED.

- 2031998 PETITION UNDER POST CONVICTION HEARING ACT FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.
- 03031998 PETITION FILED FOR WRIT OF HABEAS CORPUS. PRO SE.
 FORWARDED TO THE JUDGE FOR SIGNATURE.
 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED.
 PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.
- 73091998 ORDER DATED 03/09/98 FILED. WRIT OF HABEAS CORPUS IS DENIED.
- 03231998 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED.

 SENT TO DOUG PRAUL FOR SIGNATURE

 NOTICE OF APPEAL TO SUPERIOR COURT FILED.

 FORWARDED TO DOUG PRAUL
- 04201998 HON. ISAAC S. GARB

 OPINION OF COURT FILED ON 03 09 98 WE DENIED APPELLANT'S PETITION F/
 WRIT OF HABEAS CORPUS.HE HAS APPEALED THEREFROM.ON 07 09 83 APPELANT
 ADDITIONAL DOCKETING ENTERED PLEA OF GUILTY TO SIX COUNTS OF ROBBERY
 AGG ASSAULT, TERROR THREATS, POSS PROH OFF WEAPONS & RELATED OFFENSES
 ADDITIONAL DOCKETING ON 08 04 83, PRIOR TO IMPOSITION OF SENTENCE,
 APPELLNT FILED MOTION TO W/D GUILTY PLEA WHICH WAS GRANTED 10 83
 ADDITIONAL DOCKETING ON 9 19 83 HE ONCE AGAIN ENTERED PLEA OF GUILTY
 11 16 83 PRIOR TO SENTENCING, APPELLANT FILED MOTION TO WITH RAW HIS
 ADDITIONAL DOCKETING SECOND PLEA OF GUILTY WHICH WAS DENIED AFTER
 HEARING ON 12 12 83
- 04/211998 ORDER DATED 04/20/98 FILED. DEFENDANT SHALL ANSWER W/I TEN DAYS OF THIS DATE OF THIS ORDER. NOTIFYING ALL INTERESTED PERSONS THE THE COURT IS PROPOSISNG DISMISSAL OF HIS POST CONVICTION COLLATERAL RELIEF FOR THE ABOVE CASES.
- 05151998 ORDER DATED 05/15/98 FILED. ORDERED AND DIRECTED THE THE PURTH PETITION OF PCRA IS HEREBY DENIED.
- 05161998 DELINQUENT COST ACCOUNT REFERRED TO FCA COLLECTION AGENCY FOR FURTHER ACTION \$234.08
- 06101998 NOTICE OF APPEAL TO SUPERIOR COURT FILED. FROM ORDER DATED MAY 15, 1998.
- 06191998 LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.
- 07211998 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.
 PETITION FILED FOR APPOINTMENT OF COUNSEL. PRO SE. FORWARDED TO THE

JUDGE FOR SIGNATURE.

PETITION FILED FOR WRIT OF HABEAS CORPUS. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

- 07291998 ORDER DATED 07/27/98 FILED. THE PETITION FOR WRIT OF HABEAS CORPUS IS DENIED.
- 08051998 NOTICE OF APPEAL TO SUPERIOR COURT FILED BY CHARLES ISLEY, PRO SE FOR 5/15/98 DENIAL OF PETITION FOR RELEIF UNDER POST CONVICTION ACT.

TIME: 17:23

DOCKET # 1983 01374

PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS

COURT REPORTER:

NOTICE OF APPEAL TO SUPERIOR COURT FILED BY CHARLES ISLEY, PRO SE

FOR 7/27/98 DENIAL OF PETITION FOR WRIT OF HABEAS CORPUS.
PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS

COURT REPORTER:

79181998 SUPERIOR COURT DOCKET NO. 02790PHL98, ASSIGNED.
SUPERIOR COURT DOCKET NO. 02791PHL98, ASSIGNED.
LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.

10091998 OPINION OF COURT FILED.

)5181999 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.

J5251999 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.

08201999 COMPLETE RECORD RETURNED BY APPELLATE COURT.

COMPLETE RECORD RETURNED BY APPELLATE COURT.

)9201999 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.

U.S. DISTRICT COURT-EASTERN DISTRICT OF PENNSYLVANIA.

94122000 ACCOUNT RETURNED FROM COLLECTION AGENCY AS UNCOLLECTIBLE

11152000 LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.

J1082001 ORDER FOR EXONERATION OF COURT COST FILED. CLERK OF COURTS EXONERATED FROM THE COLLECTION OF COSTS IN THIS CASE.

)5302001 PETITION UNDER POST CONVICTION HEARING ACT FILED BY CHARLES ISELEY. FORWARDED TO COURT FOR JUDGES SIGNATURE.

06132001 LETTER SENT TO DEFENDANT AND ATTORNEY FORWARDING PRO SE MOTION TO THE PUBLIC DEFENDER'S OFFICE.

)7262001 LETTER SENT TO DEFENDANT AND ATTORNEY FORWARDING PRO SE MOTION TO THE PUBLIC DEFENDER'S OFFICE.

09122001 LETTER CAME TO HAND FROM DEFENDANT-ANSWERED ON 11/19/2001

)9172001 NOTICE OF INTENT TO DISMISS PETITION ENTERED 9-13-2001. SIGNED-HON. R. BARRY MCANDREWS. DEFT HAS 20 DAYS TO RESPOND.

10012001 BRIEF IN OPPOSITION OF COURTS INTENT TO DISMISS

10042001 PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: R. BARRY MCANDREWS COURT REPORTER:

10152001 ORDER DATED 10/15/01 FILED. DEFENDANTS PCRA MOTION IS DENIED W/OUT A HEARING

10262001 LETTER SENT TO DEFENDANT RETURNING NOTICE OF APPEAL. APPEAL NOT FILED PROPERLY

END OF CASE

PAGE

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| 18 | 907 (A) | | | | D | 11] | .51982 | I | M | PO: | S.INS | /CRIM | Œ W, | /L/T | EMP. | 1 | |
| 18 | 908 (A) | | | | Ē | 111 | .51982 | 1 | <u> </u> | DE | ALING | IN O | FF. | WEAF | PONS | 1 | |
| 18 | 2701 (A | .) | | | F | 111 | .51982 | I | M. | SI | 1PLE | ASSAU | LT | | | 1 | |
| 18 | 3701 (A 3921 (A 3925 (A 3927 (A) 908 (A) 2701 (A 2702 (A | .) (1) | | | G | 111 | .51982 | | E' | AG | 3/ASS | . IND | IFF. | . T/I | IFE. | 1 | · |
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DATE: 12/08/2001 OFFICE OF CLERK OF COURTS BUCKS COUNTY, PA. PAGE CLERK OF COURTS CASE DOCKET INFORMATION IME: 17:24 DOCKET # 1983 01375 CLASS STATUS JUDGE CRIMINAL GARB PLAINTIFF DEFENDANT VS ISELEY CHARLES WM OMMONWEALTH OF PENNSYLVANIA 3301983 TRANSCRIPT FILED. 3081983 MOTION TO CONSOLIDATE INFORMATIONS FOR PRELIMINARY HEARING #ILED. ORDER FILED. RE CONSOLIDATION OF CASES FOR PRELIMINARY HEARING. 03101983 MOTION TO VACATE APPOINTMENT OF COUNSEL AND ORDER FILED. PUBLIC DEFENDER OFFICE APPOINTED INSTEAD OF CYNTHIA WEAVER, | ESQ. J3221983 PETITION FOR LINE-UP FILED. 04041983 PETITION FOR APPOINTMENT OF PUBLIC DEFENDER FILED. PETITION GRANTE ORIGINAL FILED IN 83-1372. 4081983 PETITION FOR BAIL REDUCTION FILED. BAIL REDUCTION REFUSED. 994181983 ORDER FILED. SEE FILE. (RE PETITION FOR LINE-UP) 5091983 MOTION TO CONSOLIDATE INFORMATIONS FOR TRIAL FILED. ORDER FILED. SEE FILE. (RE TRANSPORTATION TO PHILA DETENTION CENTER) .05121983 ENTRY OF APPEARANCE AND WAIVER OF ARRAIGNMENT FILED BY THE PUBLIC DEFENDER'S OFFICE. 6061983 REQUEST FOR BILL OF PARTICULARS FILED. MOTION FOR PRE-TRIAL DISCOVERY AND INSPECTION BY DEFENDANT FILED. 6201983 MOTION TO COMPEL DISCOVERY AND RULE TO SHOW CAUSE FILED. 6211983 REQUEST FOR CONTINUED REPRESENTATION BY PUBLIC DEFENDER FILED. 06231983 ANSWER TO PETITION FOR PRE-TRIAL DISCOVERY FILED. BILL OF PARTICULARS (ANSWER TO REQUEST) FILED. MOTION FOR PRE-TRIAL DISCOVERY FILED BY COMMONWEALTH. J7081983 ORDER ENTERED DIRECTING MENTAL HEALTH EVALUATION. 07121983 ANSWER FILED TO MOTION TO CONSOLIDATE INFORMATIONS FOR TRIAL. OMNIBUS PRE-TRIAL MOTION FILED. 7131983 WAIVER OF SPEEDY TRIAL FILED. 07151983 DISCOVERABLE MATERIAL (ADDITIONAL) FILED BY DISTRICT ATTORNEY'S OFFICE 97181983 PETITION FILED - MOTION TO BAR APPLICATION OF MANDATORY SENTENCING ACT. U7191983 HON. OSCAR S. BORTNER PROS.ROBERT E GOLDMAN DEF. JOSEPH J SCAFIDI FINAL PLEA OF GUILTY ENTERED. SENTENCE DEFERRED; PRE-SENTENCE INVESTIGATION TO BE MADE BAIL REVOKED)8041983 PETITION TO WITHDRAW GUILTY PLEA FILED. ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR AUGUST 19, 1983 AT 10:00 AM, COURT ROOM NO 3.

ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR AUGUST 19, 1983 AT 10:00 AM, COURT ROOM NO 3.

ORDER FILED. SEE FILE. GUILTY PLEAS HERETOFORE ENTERED ON THE 19TH DAY OF JULY, 1983, BE AND THE SAME ARE DEEMED WITHDRAWN.

O8191983 ENTRY OF APPEARANCE FOR DEFENDANT FILED BY THEODORE Q. THOMPSON, ESQ 09191983 HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN DEF. THEODORE Q. THOMPSON FINAL PLEA OF GUILTY ENTERED.

HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN DEF. THEODORE Q. THOMPSON

SENTENCE DEFERRED; PRE-SENTENCE INVESTIGATION TO BE MADE BY COUNTY.
09201983 PETITION TO DISMISS CHARGES WITH PREJUDICE, PA.R.CRIM.P.1100(F)
FILED.

IME: 17:24

DOCKET # 1983 01375

MOTION TO QUASH INFORMATION FILED.

U9211983 ORDER ENTERED DIRECTING PRE-SENTENCE INVESTIGATION REPORT.

ORDER ENTERED DIRECTING PSYCHOLOGICAL EVALUATION.

9271983 NOTICE OF MANDATORY MINIMUM SENTENCE CASE FILED.

1291983 ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR 12/7/83 AT 9:15 AM, COURT ROOM #4 ON MOTION TO WITHDRAW GUILTY PLEA.

ORDER FILED. SENTENCING IS FIXED FOR 12/7/82 AT 10:00 AM IN COURT ROOM NO 4.

PAGE

11301983 NOTES OF TESTIMONY FILED FOR SEPTEMBER 19, 1983.

-2011983 NOTES OF TESTIMONY FILED FOR JULY 19, 1983.

2071983 HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN

DEF. THEODORE Q. THOMPSON

FINAL PLEA OF GUILTY WITHDRAWAL - DENIED.

MOTIONS MADE IN COURT-DEFENSE MOTION TO BAR APPLICATION OF MANDATORY

SENTENCING ACT. COURT FINDS UNECESSARY TO MAKE DETERMINATION.

DIAGNOSTIC CLASSIFICATION CENTER 7 & 1/2 YRS TO 15 YRS. CREDIT FOR

TIME SERVED. CONCURRENT W/ OTHER CASES. COSTS W/IN 6 MOS OF RELEASE. 35041984 PETITION TO TRANSFER DEFENDANT FROM EDCC-GRATERFORD TO SCI-CAMP HILI FILED.

10101984 NOTES OF TESTIMONY FILED FOR DECEMBER 12, 1983 (MOTION AND SENTENCING - 2 VOLUMES). FILED IN 83-1576.

3301988 PETITION TO TRANSFER DEFENDANT FROM SCI CAMP HILL TO SCI DATLAS FILED.

1301990 PETITION TO TRANSFER DEFENDANT FILED.

2281991 PETITION UNDER POST CONVICTION HEARING ACT FILED.

03111991 ORDER FILED. PUBLIC DEFENDER IS APPOINTED TO REPRESNET DEFENDANT. (P.C.H.A.)

14081991 ANSWER FILED., COMMONWEALTHS ANSWER TO DEFENDANT'S MOTION FOR POST CONVICTION COLLATERAL RELIEF.

09121991 HON. ISAAC S. GARB
PETITION FOR WRIT OF HABEAS CORPUS AD TESTIFICANDUM FILED
WRIT ISSUED SEPTEMBER 13,1991 AND ORDER.

10091991 PETITION FOR WRIT OF HABEAS CORPUS AD TESTIFICANDUM FILED WRIT ISSUED OCTOBER 9, 1991., AND ORDER.

20161991 HON. GEORGE T. KELTON

DEF. PUBLIC DEFENDER

HEARING HELD. P.C.R.A.--TESTIMONY TO BE TRANSCRIBED & FURNISHED TO

COUNSEL; 15 DAYS--DEFENSE BRIEF; 15 DAYS THEREAFTER C/W BRIEF.

1081991 NOTES OF TESTIMONY FILED FOR OCTOBER 16, 1991. 11121991 BRIEFS FILED BY DEFENDANT.

BRIEFS FILED BY DEFENDANT.
PETITION FILED. REQUESTED FINDINGS OF FACT.
PETITION FILED. REQUESTED FINDINGS OF FACT.

11251991 BRIEFS FILED BY COMMONWEALTH.

12181991 OPINION AND ORDER OF COURT FILED. ... POST-CONVICTION RELIEF ACT IS DENIED.

12201991 ADDITIONAL DOCKETING NOTES OF TESTIMONY MAILED TO DEFENDANT AT SCI SMITHFIELD, HUNTINGDON, PA.

01031992 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM ORDER ENTERED ON DECEMBER 17, 1991 BY HON. GEORGE T. KELTON.

PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE:GEORGE T KELTON COURT REPORTER:JANET DRANSFIELD

VERIFICATION OF CONTINUING STATUS IN FORMA PAUPERIS UNDER PA.R.A.P. 551 FILED.

'IME: 17:24

DOCKET # 1983 01375

- 3131992 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.
- J4241992 PETITION UNDER POST CONVICTION HEARING ACT FILED.
- -95151992 ORDER FILED. JOHN FIORAVANTI, ESQ. IS APPOINTED TO REPRESENT DEFENDANT. (P.C.H.A.)
 - 17311992 ORDER FILED. SEE FILE.
 - ORDER FILED...ORDER & DIRECTS JOHN FIORAVANTI DEFER ACTION ON POST-CONVICTION RELIEF PETITION.

PAGE

- .0221992 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.
- 01281993 PETITION FILED-SUPPLEMENTAL POST CONVICTION RELIEF.
 ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR FEBRUARY 10,
 1993, COURTROOM #4.
- J5251993 PETITION FILED. THE PETITION FOR ALLOWANCE OF APPEAL IS HEREBY DENIED BY THE SUPREME COURT.
-)6081993 PETITION TO TRANSFER DEFENDANT FROM SCI-SMITHFIELD TO SCI-GRATERFORD, FILED. ORIGINAL FILED IN 1576/83
- 08271993 MOTION FOR HEARING FILED. FORWARDED TO JUDGE FOR SIGNATURE.
-)9221993 ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR OCTOBER 18TH 1993 IN CT. RM. #3 AT 10:00 A.M.
- 10011993 PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM FILED WRIT ISSUED OCTOBER 18, 1993.
- .0181993 HON. R. BARRY MCANDREWS

DEF. JOHN J. FIORAVANTI, JR.

- HEARING HELD. POST CONVICTION RELIEF HEARING UNDER ADVISEMENT.
-)2231994 BRIEFS FILED BY COMMONWEALTH. BRIEF IN OPPOSITION TO PETITIONER'S REQUEST UNDER THE POST-CONVICTION RELIEF ACT.
- 03081994 ADDITION MICROFILMED. SEE REEL#288AC FRAME #56
- 04111994 OPINION AND ORDER OF COURT FILED. PETITION FOR POST CONVICTION RELIEF IS HEREBY ORDERED & DECREED THAT THE PETITION IS DENIED.
- J5061994 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM DENIAL OF POST CON-VICTION RELIEF ON APRIL 7,1994.APPEAL FILED BY JOHN FIORAVANTI,ESQ. PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: R.BARRY MCANDREWS COURT REPORTER: JANET DRANSFIELD VERIFICATION OF CONTINUING STATUS IN FORMA PAUPERIS UNDER PA.R.A.P. 551 FILED.
- D5181994 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.
- 07211994 ADDITION MICROFILMED. SEE REEL#294AC, FRAME #1149.
- 01031996 PETITION FILED FOR WRIT OF HABEAS CORPUS. (PRO SE) FORWARDED TO THE JUDGE FOR SIGNATURE.
- J2071996 PETITION UNDER POST CONVICTION HEARING ACT FILED. FILED IN 83-1372
- 32281996 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. PROFORMARDED TO THE JUDGE FOR SIGNATURE.

 PETITION FILED FOR APPOINTMENT OF COUNSEL.FORWARDED TO THE JUDGE FOR SIGNATURE. FILED PROSE
 - PETITION FILED FOR WRIT OF HABEAS CORPUS. FORWARDED TO THE JUDGE FOR SIGNATURE. FILED PRO SE.
- 03071996 LETTER FROM COURT ADMINISTRATOR FORWARDING PETITION, FILED 02/28/96,
 - TO THE PUBLIC DEFENDERS OFFICE. ORIGINAL FILED IN 1576/83 SEE FILE D3131996 ADDITIONAL DOCKETING-RECORD SENT TO THOMAS J. RUETER, U.S. DISTRICT COURT, EASTERN DIST. OF PA. 601 MARKET STREET, PHILA., PA.19106.
- 05241996 OPINION OF COURT FILED. PETITION IS DENIED.
-)6031996 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM DENIAL OF PCRA.

"IME: 17:24

DOCKET # 1983 01375

PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED.

- U6191996 SUPERIOR COURT DOCKET NO.1922PHL96, ASSIGNED.
- -06241996 PETITION TO TRANSFER DEFENDANT FROM SCI-GRATERFORD TO SCI-GREENE,
 FILED. DEFENDANT'S INMATE #AM-9320.

PAGE

- .0281996 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.
- 03121997 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.
- 12181997 PETITION FILED FOR WRIT OF HABEAS CORPUS. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.
- 01051998 COMPLETE RECORD RETURNED BY APPELLATE COURT.
- NOTES OF TESTIMONY PREVIOUSLY SENT FOR CO-DEFENDANT UNRETURNED.
 12031998 PETITION UNDER POST CONVICTION HEARING ACT FILED. PRO SE.
- FORWARDED TO THE JUDGE FOR SIGNATURE.

 03031998 PETITION FILED FOR WRIT OF HABEAS CORPUS.PRO SE.

 FORWARDED TO THE JUDGE FOR SIGNATURE.

 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED.
- PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

 93091998 ORDER DATED 03/09/98 FILED. WRIT OF HABEAS CORPUS
 IS DENIED.
 - U3231998 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED.

 SENT TO DOUG PRAUL FOR SIGNATURE

 NOTICE OF APPEAL TO SUPERIOR COURT FILED.

 FORWARDED TO DOUG PRAUL
 - 04201998 HON. ISAAC S. GARB

 OPINION OF COURT FILED ON 03 09 98 WE DENIED APPELLANT'S PETITION F, WRIT OF HABEAS CORPUS.HE HAS APPEALED THEREFROM.ON 07 09 83, APPELANT ADDITIONAL DOCKETING ENTERED PLEA OF GUILTY TO SIX COUNTS OF ROBBERY AGG ASSAULT, TERROR THREATS, POSS PROH OFF WEAPONS & RELATED OFFENSES ADDITIONAL DOCKETING ON 08 04 83, PRIOR TO IMPOSITION OF SENTENCE, APPELLANT FILE MOTION TO W/D GUILTY PLEA WHICH WAS GRANTED 8 10 83 ADDITIONAL DOCKETING ON 9 19 83 HE ONCE AGAIN ENTERED PLEA OF GUILTY 11 16 83 PRIOR TO SENTENCING, APPELLANT FILED MOTION TO WITHDRAW HIS ADDITIONAL DOCKETING SECOND PLEA OF GUILTY WHICH WAS DENIED AFTER
- 04211998 ORDER DATED 04/20/98 FILED. DEFENDANT SHALL ANSWER W/I TEN DAYS OF THIS ORDER, NOTIFYING ALL INTERESTED PERSONS. THE COURT IS PROPOSING DISMISSAL OF HIS MOTION OFR POST CONVICTION COLLATERLA RELIEF FOR THE ABOVE CASES.
-)5151998 ORDER DATED 05/15/98 FILED. ORDERED AND DIRECTED THE THE FOURTH PETITION OF PCRA IS HEREBY DENIED.
- 05161998 DELINQUENT COST ACCOUNT REFERRED TO FCA COLLECTION AGENCY FOR FURTHER ACTION
-)6101998 NOTICE OF APPEAL TO SUPERIOR COURT FILED. FROM ORDER DATED MAY 15,
- 06191998 LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.

HEARING ON 12 12 83

)7211998 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

PETITION FILED FOR APPOINTMENT OF COUNSEL. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

- PETITION FILED FOR WRIT OF HABEAS CORPUS. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.
- 07291998 ORDER DATED 07/27/98 FILED. THE PETITION FOR WRIT OF HABEAS CORPUS
- 08051998 NOTICE OF APPEAL TO SUPERIOR COURT FILED BY CHARLES ISLEY, PRO SE FOR 5/15/98 DENIAL OF PETITION FOR RELEIF UNDER POST CONVICTION ACT.

"IME: 17:24

DOCKET # 1983 01375

PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS COURT REPORTER:

PAGE

NOTICE OF APPEAL TO SUPERIOR COURT FILED BY CHARLES ISLEY, PRO SE FOR 7/27/98 DENIAL OF PETITION FOR WRIT OF HABEAS CORPUS.
PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS COURT REPORTER:

9181998 SUPERIOR COURT DOCKET NO. 02790PHL98, ASSIGNED.
SUPERIOR COURT DOCKET NO. 02791PHL98, ASSIGNED.
LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.

10091998 OPINION OF COURT FILED.

5181999 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.

J5251999 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.

08201999 COMPLETE RECORD RETURNED BY APPELLATE COURT.

COMPLETE RECORD RETURNED BY APPELLATE COURT.

19201999 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.
U.S. DISTRICT COURT-EASTERN DISTRICT OF PENNSYLVANIA.

04122000 ACCOUNT RETURNED FROM COLLECTION AGENCY AS UNCOLLECTIBLE 0312000 MOTION FILED PRO-SE.

FORWARDED TO COURT FOR SIGNATURE.

11152000 LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.

1082001 ORDER FOR EXONERATION OF COURT COST FILED. CLERK OF COURTS EXONERATED FROM THE COLLECTION OF COSTS IN THIS CASE.

05302001 PETITION UNDER POST CONVICTION HEARING ACT FILED BY CHARLES ISELEY. FORWARDED TO COURT FOR JUDGES SIGNATURE.

1)6132001 LETTER SENT TO DEFENDANT AND ATTORNEY FORWARDING PRO SE MOTTON TO THE PUBLIC DEFENDER'S OFFICE.

107262001 LETTER SENT TO DEFENDANT AND ATTORNEY FORWARDING PRO SE MOTTON TO THE PUBLIC DEFENDER'S OFFICE.

J9122001 LETTER CAME TO HAND FROM DEFENDANT-ANSWERED ON 11/19/2001

09172001 NOTICE OF INTENT TO DISMISS PETITION ENTERED 9-13-2001. SIGNED-HON. R. BARRY MCANDREWS. DEFT HAS 20 DAYS TO RESPOND.

10012001 BRIEF IN OPPOSITION OF COURTS INTENT TO DISMISS

10042001 PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: R. BARRYMCANDREWS COURT REPORTER:

10152001 ORDER DATED 10/15/01 FILED. DEFENDANTS PCRA MOTION IS DENIED W/OUT A HEARING

10262001 LETTER SENT TO DEFENDANT RETUNING NOTICE OF APPEA; APPEAL NOT FILED PROPERLY

END OF CASE

| *INFO# [1983[01513][0] DATE FILED 04 07 1983 STATUS 501 DATE | CC6 1093 08/2001 17:20 SID# |
|---|-----------------------------------|
| DEF LAST NAME ISELEY FIRST CHARES JR. SUFFIX NFO ADDR1 1436 N. FRAZIER ST. ADDR2 CITY PHILA. ST PA ZIP 19100 DOB 07 04 1964 SEX M RACE B OPER LIC SS/CC # 163286426 DATE CITATION/COMPLAINT SIGNED 01 31 1983 | CORP |
| PURDONS CODE========ALPHA===DATE====TYPE===SHORT DESCRIPTION=== 18 3701(A)(1)I A 11151982 F ROBBERY 18 3921(A) B 11151982 F THEFT/MOVABLE PROP. \$ -18 3925(A) C 11151982 F RSP AMT. OVER \$2000 | . 1 |
| | : |
| **1 = HELD FOR COURT 2 = WAIVED 3 = DISMISSED **4 = WITHDRAWN 5 = FUGITIVE NO MORE CHARGE RECORDS] (LR,FR,PR,RT) | XMIT->[] |
| RCV FORM LTAI Col 8 Row 1 Page 1 ST | 1343 |

DATE: 12/08/2001 OFFICE OF CLERK OF COURTS BUCKS COUNTY, PA.

IME: 17:23 CLERK OF COURTS CASE DOCKET INFORMATION

DOCKET # 1983 01513

JUDGE CLASS STATUS

PAGE

GARB CRIMINAL

PLAINTIFF DEFENDANT

OMMONWEALTH OF PENNSYLVANIA VS ISELEY CHARLES JR

34071983 TRANSCRIPT FILED.

3081983 MOTION TO CONSOLIDATE INFORMATIONS FOR PRELIMINARY HEARING FILED.

.03221983 PETITION FOR LINE-UP FILED.

4081983 PETITION FOR BAIL REDUCTION FILED.
BAIL REDUCTION REFUSED.

04181983 ORDER FILED. SEE FILE. (RE PETITION FOR LINE-UP)

5091983 MOTION TO CONSOLIDATE INFORMATIONS FOR TRIAL FILED.

ORDER FILED. SEE FILE (RE TRANSPORTATION TO PHILA DETENTION CENTER)

05121983 ENTRY OF APPEARANCE AND WAIVER OF ARRAIGNMENT FILED BY THE PUBLIC DEFENDER'S OFFICE.

6061983 REQUEST FOR BILL OF PARTICULARS FILED.

MOTION FOR PRE-TRIAL DISCOVERY AND INSPECTION BY DEFENDANT #ILED.

06201983 MOTION TO COMPEL DISCOVERY AND RULE TO SHOW CAUSE FILED.

6231983 ANSWER TO PETITION FOR PRE-TRIAL DISCOVERY FILED.
BILL OF PARTICULARS (ANSWER TO REQUEST) FILED.
MOTION FOR PRE-TRIAL DISCOVERY FILED BY COMMONWEALTH.

7081983 ORDER ENTERED DIRECTING MENTAL HEALTH EVALUATION.

7121983 ANSWER FILED TO MOTION TO CONSOLIDATE INFORMATIONS FOR TRIAL.
OMNIBUS PRE-TRIAL MOTION FILED.

07131983 WAIVER OF SPEEDY TRIAL FILED.

77151983 DISCOVERABLE MATERIAL (ADDITIONAL) FILED BY DISTRICT ATTORNEY S OFFICE

J7181983 PETITION FILED - MOTION TO BAR APPLICATION OF MANDATORY SENTENCING ACT.

DEF. JOSEPH J SCAFIDI
FINAL PLEA OF GUILTY ENTERED.
SENTENCE DEFERRED; PRE-SENTENCE INVESTIGATION TO BE MADE

SENTENCE DEFERRED; PRE-SENTENCE INVESTIGATION TO BE MADE BAIL REVOKED

08041983 PETITION TO WITHDRAW GUILTY PLEA FILED.

ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR AUGUST 19, 1983 AT 10:00 AM, COURT ROOM NO 3.

38101983 ORDER FILED. SEE FILE. GUILTY PLEAS HERETOFORE ENTERED ON THE 19TH

DAY OF JULY, 1983, BE AND THE SAME ARE DEEMED WITHDRAWN.

38191983 ENTRY OF APPEARANCE FOR DEFENDANT FILED BY THEODORE Q. THOMPSON, ESQ

)9191983 HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN
DEF. THEODORE Q. THOMPSON

FINAL PLEA OF GUILTY ENTERED.

HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN DEF. THEODORE Q. THOMPSON

SENTENCE DEFERRED; PRE-SENTENCE INVESTIGATION TO BE MADE BY COUNTY.

19201983 PETITION TO DISMISS CHARGES WITH PREJUDICE, PA.R.CRIM.P.1100(F) FILED.

MOTION TO QUASH INFORMATION FILED.

09211983 ORDER ENTERED DIRECTING PRE-SENTENCE INVESTIGATION REPORT.
ORDER ENTERED DIRECTING PSYCHOLOGICAL EVALUATION.

09271983 NOTICE OF MANDATORY MINIMUM SENTENCE CASE FILED.

TIME: 17:23

DOCKET # 1983 01513

1291983 ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR 12/7/83 AT 9:15 AM, COURT ROOM #4 ON MOTION TO WITHDRAW GUILTY PLEA. ORDER FILED. SENTENCING IS FIXED FOR 12/7/82 AT 10:00 AM IN COURT ROOM NO 4.

1301983 NOTES OF TESTIMONY FILED FOR SEPTEMBER 19, 1983.

12011983 NOTES OF TESTIMONY FILED FOR JULY 19, 1983.

GOLDMAN 12071983 HON. GEORGE T. KELTON PROS.ROBERT E DEF. THEODORE Q. THOMPSON FINAL PLEA OF GUILTY WITHDRAWAL - DENIED. MOTIONS MADE IN COURT-DEFENSE MOTION TO BAR APPLICATION OF MANDATORY SENTENCING ACT. COURT FINDS UNECESSARY TO MAKE DETERMINATION.

DIAGNOSTIC CLASSIFICATION CENTER 7 & 1/2 YRS TO 15 YRS. CREDIT FOR TIME SERVED. CONCURRENT W/ OTHER CASES. COSTS W/IN 6 MOS OF RELEASE.)5041984 PETITION TO TRANSFER DEFENDANT FROM EDCC-GRATERFORD TO SCI-CAMP HILI

PAGE

FILED. (FILED IN 83-1375.) 10101984 NOTES OF TESTIMONY FILED FOR DECEMBER 12, 1983 (MOTION AND SENTENCING - 2 VOLUMES). FILED IN 83-1576.

)2281991 PETITION UNDER POST CONVICTION HEARING ACT FILED.

U3111991 ORDER FILED. PUBLIC DEFENDER IS APPOINTED TO REPRESENT DEFENDANT. (P.C.H.A.)

)4081991 ANSWER FILED., COMMONWEALTHS ANSWER TO DEFENDANT'S MOTION FOR POST CONVICTION COLLATERAL RELIEF.

09061991 ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR SEPTEMBER 26, 1991.)9121991 HON. ISAAC S. GARB

PETITION FOR WRIT OF HABEAS CORPUS AD TESTIFICANDUM FILED WRIT ISSUED SEPTEMBER 13,1991 AND ORDER. 09301991 ORDER FILED. UPON REQUEST OF COUNSEL, HEARING HAS BEEN STRUCKEN FROM

COURT'S 9-26-91 LIST, & RESCHEDULED FOR 10-16-91 9:30 A.M. IN CTRM #4 10091991 PETITION FOR WRIT OF HABEAS CORPUS AD TESTIFICANDUM FILED

WRIT ISSUED OCTOBER 9, 1991., AND ORDER. 10161991 HON. GEORGE T. KELTON

HEARING HELD. P.C.R.A. -- TESTIMONY TO BE TRANSCRIBED & FURNISHED TO

COUNSEL; 15 DAYS--DEFENSE BRIEF; 15 DAYS THEREAFTER C/W BRIEF.

11081991 NOTES OF TESTIMONY FILED FOR OCTOBER 16, 1991. 11121991 BRIEFS FILED BY DEFENDANT.

PETITION FILED.

REQUESTED OF FINDINGS OF FACT. 11251991 BRIEFS FILED BY COMMONWEALTH.

12181991 OPINION AND ORDER OF COURT FILED. ... POST-CONVICTION RELIE# ACT IS DENIED.

PUBLIC DEFENDER

01031992 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM ORDER ENTERED ON DECEMBER 17, 1991 BY HON. GEORGE T. KELTON. PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE:GEORGE T KELTON COURT REPORTER: JANET DRANSFIELD

VERIFICATION OF CONTINUING STATUS IN FORMA PAUPERIS UNDER PA.R.A.P. 551 FILED.

D3131992 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.

04241992 PETITION UNDER POST CONVICTION HEARING ACT FILED. 05151992 ORDER FILED. JOHN FIORAVANTI, ESQ. IS APPOINTED TO REPRESENT

DEFENDANT. (P.C.H.A.) 07311992 ORDER FILED. SEE FILE. ORDER FILED...ORDER & DIRECTS JOHN FIORAVANTI DEFER ACTION ON POST-CONVICTION RELIEF PETITION.

TIME: 17:23

DOCKET # 1983 01513

- 0221992 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.
- U1281993 PETITION FILED-SUPPLEMENTAL POST CONVICTION RELIEF ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR FEBRUARY 10, 1993, COURTROOM #4.

PAGE

- 5251993 PETITION FILED. THE PETITION FOR ALLOWANCE OF APPEAL IS HEREBY DENIED BY THE SUPREME COURT.
- 8271993 MOTION FOR HEARING FILED. FORWARDED TO JUDGE FOR SIGNATURE.
- 9221993 ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR OCTOBER 18TH 1993 IN CT. RM. #3 AT 10:00 A.M.
- -10011993 PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM FILED WRIT ISSUED OCTOBER 18, 1993.
- 10181993 HON. R. BARRY MCANDREWS DEF. JOHN J. FIORAVANTI, JR.

HEARING HELD. POST CONVICTION RELIEF HEARING UNDER ADVISEMENT.

- 12231994 BRIEFS FILED BY COMMONWEALTH. BRIEF IN OPPOSITION TO PETIT#ONER'S REQUEST UNDER THE POST CONVICTION RELIEF ACT.
- PA3081994 ADDITION MICROFILMED. SEE REEL#288AC FRAME #79
 - 4111994 OPINION AND ORDER OF COURT FILED. PETITION FOR POST CONVICTION RELIEF IS HEREBY ORDERED & DECREED THAT THE PETITION IS DENIED.
 - 05061994 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM DENIAL OF POST CON-VICTION RELIEF ON APRIL 7,1994.APPEAL FILED BY JOHN FIORAVANTI, ESQ. PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: R.BARRY MCANDREWS COURT REPORTER: JANET DRANSFIELD VERIFICATION OF CONTINUING STATUS IN FORMA PAUPERIS UNDER PA.R.A.P. 551 FILED.
 - 05181994 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.
 - 06161994 ORDER FILED. APPEAL IS WITHDRAWN AND DISCONTINUED BY ORDER OF JOHN J. FIORAVANTI, JR., ATTORNEY FOR APPELLANT. DISCONTINUED 6/14/94.
 - U7211994 ADDITION MICROFILMED. SEE REEL#294AC, FRAME #1154.
 - 01031996 PETITION FILED FOR WRIT OF HABEAS CORPUS. (PRO SE) FORWARDED TO THE JUDGE FOR SIGNATURE.
 - 2071996 PETITION UNDER POST CONVICTION HEARING ACT FILED. FILED IN 83-1372
 - 02281996 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE. PETITION FILED FOR APPOINTMENT OF COUNSEL FORWARDED TO THE JUDGE FOR

SIGNATURE. FILED PRO SE.

- PETITION FILED FOR WRIT OF HABEAS CORPUS. FORWARDED TO THE JUDGE FOR SIGNATURE. FILED PRO SE.
- 03071996 LETTER FROM COURT ADMINISTRATOR FORWARDING PETITION, FILED 02/28/96,
- TO THE PUBLIC DEFENDERS OFFICE. ORIGINAL FILED IN 1576/83 SEE FILE)3131996 ADDITIONAL DOCKETING-RECORD SENT TO THOMAS J. RUETER, U.S. ISTRICT COURT, EASTERN DIST. OF PA. 601 MARKET STREET, PHILA., PA. 191 6.
- 95241996 OPINION OF COURT FILED. PETITION IS DENIED.
 -)6031996 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM DENIAL OF

PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREW\$ COURT REPORTER:

- 06191996 SUPERIOR COURT DOCKET NO.1922PHL96, ASSIGNED.
- 10281996 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.
-)3121997 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.
- 10011998 COMPLETE RECORD RETURNED BY APPELLATE COURT.

NOTES OF TESTIMONY PREVIOUSLY SENT FOR CO-DEFENDANT UNRETURNED.

PAGE

DATE: 12/08/2001

IME: 17:23

DOCKET # 1983 01513

2031998 PETITION UNDER POST CONVICTION HEARING ACT FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

03031998 PETITION FILED FOR WRIT OF HABEAS CORPUS. PRO SE.
FORWARDED TO THE JUDGE FOR SIGNATURE.
PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. PRO SE.
FORWARDED TO THE JUDGE FOR SIGNATURE.

3091998 ORDER DATED 03/09/98 FILED. WRIT OF HABEAAS CORPUS

03231998 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED.

SENT TO DOUG PRAUL FOR SIGNATURE

NOTICE OF APPEAL TO SUPERIOR COURT FILED.

FORWARDED TO DOUG PRAUL

OPINION OF COURT FILED ON 03 09 98 WE DENIED APPELLANT'S PETITION F/WRIT OF HABEAS CORPUS.HE HAS APPEALED THEREFROM.ON 07 09 83, APPELANT ADDITIONAL DOCKETING ENTERED PLEA OF GUILTY TO SIX COUNTS OF ROBBERY AGG ASSAULT, TERROR THREATS, POSS PROH OFF WEAPONS & RELATED OFFENSES ADDITIONAL DOCKETING ON 08 04 83, PRIOR TO IMPOSITION OF SENTENCE, APPELLANT FILED MOTION TO W/D GUILTY PLEA WHICH WAS GRANTED 8 10 83 ADDITIONAL DOCKETING ON 9 19 83 HE ONCE AGAIN ENTERED PLEA OF GUILTY 11 16 83 PRIOR TO SENTENCING, APPELLANT FILED MOTION TO WITH RAW HIS ADDITIONAL DOCKETING SECOND PLEA OF GUILTY WHICH WAS DENIED AFTER HEARING ON 12 12 83

4211998 ORDER DATED 04/21/98 FILED. DEFENDANT SHALL ANSWER W/I TEN DAYS OF THE DATE OF THIS ORDER, NOTIFYING ALL INTERESTED PERSONS. THE COURT IS PROPOSING DISMISSAL OF HIS MOTION FOR CONVICTION COLLATERAL RELIEF FOR THE ABOVE CASES.

5151998 ORDER DATED 05/15/98 FILED. ORDERED AND DIRECTED THE THE FOURTH PETITION OF PCRA IS HEREBY DENIED.

05161998 DELINQUENT COST ACCOUNT REFERRED TO FCA COLLECTION AGENCY FOR FURTHER ACTION \$4

FOR FURTHER ACTION \$412.53 6101998 NOTICE OF APPEAL TO SUPERIOR COURT FILED. FROM ORDER DATED MAY 15,

16191998 LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.

77211998 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

PETITION FILED FOR APPOINTMENT OF COUNSEL. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

PETITION FILED FOR APPOINTMENT OF COUNSEL. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

PETITION FILED FOR WRIT OF HABEAS CORPUS. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

07291998 ORDER DATED 07/27/98 FILED. THE PETITION FOR WRIT OF HABEAS CORPUS IS DENIED.

18051998 NOTICE OF APPEAL TO SUPERIOR COURT FILED BY CHARLES ISLEY, PRO SE FOR 5/15/98 DENIAL OF PETITION FOR RELEIF UNDER POST CONVICTION ACT. PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS COURT REPORTER:

NOTICE OF APPEAL TO SUPERIOR COURT FILED BY CHARLES ISLEY, PRO SE FOR 7/27/98 DENIAL OF PETITION FOR WRIT OF HABEAS CORPUS.
PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS COURT REPORTER:

09181998 SUPERIOR COURT DOCKET NO. 02790PHL98, ASSIGNED.

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DATE: 12/08/2001

IME: 17:23

DOCKET # 1983 01513

SUPERIOR COURT DOCKET NO. 02791PHL98, ASSIGNED. LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.

- 1,0091998 OPINION OF COURT FILED.
- 5181999 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.
- 5251999 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.
- 08201999 COMPLETE RECORD RETURNED BY APPELLATE COURT.
 COMPLETE RECORD RETURNED BY APPELLATE COURT.
- 9201999 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.
 - U.S. DISTRICT COURT-EASTERN DISTRICT OF PENNSYLVANIA.
- 14122000 ACCOUNT RETURNED FROM COLLECTION AGENCY AS UNCOLLECTIBLE
- 0312000 MOTION FILED PRO-SE.
 - FORWARDED TO COURT FOR SIGNATURE.
- 11152000 LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.
- 1082001 ORDER FOR EXONERATION OF COURT COST FILED. CLERK OF COURTS IS EXONERATED FROM THE COLLECTION OF COSTS IN THIS CASE.
- 05302001 PETITION UNDER POST CONVICTION HEARING ACT FILED BY CHARLES ISELEY. FORWARDED TO COURT FOR JUDGES SIGNATURE.
- 7262001 LETTER SENT TO DEFENDANT AND ATTORNEY FORWARDING PRO SE MOTION TO THE PUBLIC DEFENDER'S OFFICE.
- 09122001 LETTER CAME TO HAND FROM DEFENDANT-ANSWERED ON 11/19/2001
- 9172001 NOTICE OF INTENT TO DISMISS PETITION ENTERED 9-13+2001. SIGNED-HON. R. BARRY MCANDREWS. DEFT HAS 20 DAYS TO RESPOND.
- 10262001 LETTER SENT TO DEFENDANT RETURNING NOTICE OF APPEAL. APPEAL NOT FILED PROPERLY

:ND OF CASE

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| 18 | 907(A) | | | | С | 012 | L198: | 3 | | 3 | POS.II | NS/C | RIME | W/L/T | EMP. | 1 . |
| 18 | 3502 | | | | D | 0123 | L198: | 3 | | 1 | BURGL | ARY | | | | 1 |
| 18 | 3921 (A | A) | | • | E | 012 | L1983 | 3 | M | - | THEFT, | /MOV | ABLE | PROP | | 1 |
| 18 | 3925 (F | 7) | | | F | 0123 | 198 | 3 | M | I | RSP | | | | | 1 |
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DATE: 12/08/2001 OFFICE OF CLERK OF COURTS BUCKS COUNTY, PA.

'IME: 17:23 CLERK OF COURTS CASE DOCKET INFORMATION

DOCKET # 1983 01576

JUDGE CLASS GARB CRIMINAL

PAGE

STATUS

PLAINTIFF DEFENDANT

JOMMONWEALTH OF PENNSYLVANIA VS ISELEY CHARLES JR

)4111983 TRANSCRIPT FILED.

34081983 PETITION FOR BAIL REDUCTION FILED. PETITION DENIED.

05091983 MOTION TO CONSOLIDATE INFORMATIONS FOR TRIAL FILED.

75121983 ENTRY OF APPEARANCE AND WAIVER OF ARRAIGNMENT FILED BY THE PUBLIC DEFENDER'S OFFICE.

06061983 REQUEST FOR BILL OF PARTICULARS FILED.

MOTION FOR PRE-TRIAL DISCOVERY AND INSPECTION BY DEFENDANT FILED.

)6081983 ANSWER FILED TO MOTION TO CONSOLIDATE DEFENDANTS FOR TRIAL.

)6201983 MOTION TO COMPEL DISCOVERY AND RULE TO SHOW CAUSE FILED.

06231983 ANSWER TO PETITION FOR PRE-TRIAL DISCOVERY FILED.
BILL OF PARTICULARS (ANSWER TO REQUEST) FILED.
MOTION FOR PRE-TRIAL DISCOVERY FILED BY COMMONWEALTH.

07081983 ORDER ENTERED DIRECTING MENTAL HEALTH EVALUATION.

07131983 WAIVER OF SPEEDY TRIAL FILED.

)7151983 DISCOVERABLE MATERIAL (ADDITIONAL) FILED BY DISTRICT ATTORNEY S OFFIC)7181983 PETITION FILED - MOTION TO BAR APPLICATION OF MANDATORY SENTENCING

ACT.

O7191983 HON. OSCAR S. BORTNER PROS.ROBERT E GOLDMAN DEF. JOSEPH J SCAFIDI FINAL PLEA OF GUILTY ENTERED.

SENTENCE DEFERRED; PRE-SENTENCE INVESTIGATION TO BE MADE BAIL REVOKED

08041983 PETITION TO WITHDRAW GUILTY PLEA FILED.
ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR AUGUST 19,
1983 AT 10:00 AM, COURT ROOM NO 3.

DAY OF JULY, 1983, BE AND THE SAME ARE DEEMED WITHDRAWN.

08191983 ENTRY OF APPEARANCE FOR DEFENDANT FILED BY THEODORE Q. THOMPSON, ESC

09191983 HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN

DEF. THEODORE Q. THOMPSON

FINAL PLEA OF GUILTY ENTERED.

HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN

DEF. THEODORE Q. THOMPSON

SENTENCE DEFERRED. DEF. SENTENCE LIMITED TO TO THE PROS.

SENTENCE DEFERRED; PRE-SENTENCE INVESTIGATION TO BE MADE BY COUNTY. PSYCHIATRIC EVALUATION TO BE MADE.

09201983 PETITION TO DISMISS CHARGES WITH PREJUDICE, PA.R.CRIM.P.1100(F) FILED.

MOTION TO QUASH INFORMATION FILED.
09211983 ORDER ENTERED DIRECTING PRE-SENTENCE INVESTIGATION REPORT.
ORDER ENTERED DIRECTING PSYCHOLOGICAL EVALUATION.

09271983 NOTICE OF MANDATORY MINIMUM SENTENCE CASE FILED.

11291983 ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR 12/7/83 AT 9:15 AM, COURT ROOM #4 ON MOTION TO WITHDRAW GUILTY PLEA.
ORDER FILED. SENTENCING IS FIXED FOR 12/7/82 AT 10:00 AM IN COURT ROOM NO 4.

11301983 NOTES OF TESTIMONY FILED FOR SEPTEMBER 19, 1983.

12011983 NOTES OF TESTIMONY FILED FOR JULY 19, 1983.

IME: 17:23

DOCKET # 1983 01576

2071983 HON. GEORGE T. KELTON PROS.ROBERT E GOLDMAN

DEF. THEODORE Q. THOMPSON

FINAL PLEA OF GUILTY WITHDRAWAL - DENIED.

MOTIONS MADE IN COURT-DEFENSE MOTION TO BAR APPLICATION OF MANDATOR'

SENTENCING ACT. COURT FINDS UNECESSARY TO MAKE DETERMINATION.

DIAGNOSTIC CLASSIFICATION CENTER 5 TO 10 YRS. CREDIT FOR TIME SERVED

CONSECUTIVE TO OTHER CASES. COSTS W/IN 6 MOS OF RELEASE.

PAGE

- 5041984 PETITION TO TRANSFER DEFENDANT FROM EDCC-GRATERFORD TO SCI-CAMP HILL FILED. (FILED IN 83-1375.)
- 10101984 NOTES OF TESTIMONY FILED FOR DECEMBER 12, 1983 (MOTION AND SENTENCING 2 VOLUMES).
- 1301990 PETITION TO TRANSFER DEFENDANT FILED.
- 202281991 PETITION UNDER POST CONVICTION HEARING ACT FILED.
 - 3111991 ORDER FILED. PUBLIC DEFENDER IS APPOINTED TO REPRESENT DEFENDANT. (P.C.H.A.)
- 04081991 ANSWER FILED., COMMONWEALTHS ANSWER TO DEFENDANT'S MOTION FOR POST CONVICTION COLLATERAL RELIEF.
- 19061991 ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR SEPTEMBER 26, 1991.
- 09121991 HON. ISAAC S. GARB
 PETITION FOR WRIT OF HABEAS CORPUS AD TESTIFICANDUM FILED
 WRIT ISSUED SEPTEMBER 13,1991 AND ORDER.
- 09301991 ORDER FILED. UPON REQUEST OF COUNSEL, HEARING HAS BEEN STRICKEN FROM COURT'S 9-26-91 LIST, & RESCHEDULED FOR 10-16-91 9:30 A.M. IN CTRM #4-0091991 PETITION FOR WRIT OF HAREAS CORPUS AD TESTIFICANDUM FILED
- .0091991 PETITION FOR WRIT OF HABEAS CORPUS AD TESTIFICANDUM FILED WRIT ISSUED OCTOBER 9, 1991., AND ORDER.
- 10161991 HON. GEORGE T. KELTON
 DEF. PUBLIC DEFENDER
 HEARING HELD. P.C.R.A.--TESTIMONY TO BE TRANSCRIBED & FURNISHED TO
 COUNSEL; 15 DAYS--DEFENSE BRIEF; 15 DAYS THEREAFTER C/W BRIEF.
- .1081991 NOTES OF TESTIMONY FILED FOR OCTOBER 16, 1991.
- .1121991 BRIEFS FILED BY DEFENDANT.
 PETITION FILED. REQUESTED FINDINGS OF FACT.
- 11251991 BRIEFS FILED BY COMMONWEALTH.

PA.R.A.P. 551 FILED.

- 12181991 OPINION AND ORDER OF COURT FILED. ... POST-CONVICTION RELIEF ACT IS DENIED.
- 01031992 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM ORDER ENTERED ON DECEMBER 17, 1991 BY HON. GEORGE T. KELTON.
 PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: GEORGE T. KELTON COURT REPORTER: JANET DRANSFIELD
 VERIFICATION OF CONTINUING STATUS IN FORMA PAUPERIS UNDER
- 04211992 ADDITION MICROFILMED. SEE REEL#249-AC, FRAME #400.
- 04241992 PETITION UNDER POST CONVICTION HEARING ACT FILED.
- 05151992 ORDER FILED. JOHN FIORAVANTI, ESQ. IS APPOINTED TO REPRESENT DEFENDANT. (P.C.H.A.)
- 06041992 ADDITION MICROFILMED. SEE REEL#250AC, FRAME #647.
- ORDER FILED. SEE FILE.
 ORDER & DIRECTS JOHN FIORAVANTI DEFER ACTION ON POST-CONVICTION RELIEF PETITION.
- 10221992 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.
- ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR FEBRUARY 10, 1993, COURTROOM #4.

IME: 17:23

DOCKET # 1983 01576

5251993 PETITION FILED. THE PETITION FOR ALLOWANCE OF APPEAL IS HEREBY DENIED BY THE SUPREME COURT.

06081993 PETITION TO TRANSFER DEFENDANT FROM SCI-SMITHFIELD TO SCI-GRATERFORD, FILED.

3271993 MOTION FOR HEARING FILED. FORWARDED TO JUDGE FOR SIGNATURE.

09221993 ORDER ENTERED FIXING HEARING DATE. HEARING FIXED FOR OCTOBER 18TH
1993 IN CT. RM. #3 AT 10:00 A.M.

3011993 PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM FILED WRIT ISSUED OCTOBER 18, 1993.

O181993 HON. R. BARRY MCANDREWS
DEF. JOHN J. FIORAVANTI, JR.

HEARING HELD. POST CONVICTION RELIEF HEARING UNDER ADVISEMENT.

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02231994 BRIEFS FILED BY COMMONWEALTH. BRIEF IN OPPOSITION TO PETITIONER'S REQUEST UNDER THE PST CONVICTION RELIEF ACT.

3081994 ADDITION MICROFILMED. SEE REEL#288AC FRAME #102

04111994 OPINION AND ORDER OF COURT FILED. PETITION FOR POST CONVICTION RELIEF IS HEREBY ORDERED & DECREED THAT THE PETITION IS DENIED.

5061994 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM DENIAL OF POST CON-VICTION RELIEF ON APRIL 7,1994.APPEAL FILED BY JOHN FIORAVANTI, ESQ. PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: R.BARRY MCANDREWS COURT REPORTER: JANET DRANSFIELD VERIFICATION OF CONTINUING STATUS IN FORMA PAUPERIS UNDER PA.R.A.P. 551 FILED.

5181994 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.

6161994 ORDER FILED. APPEAL IS WITHDRAWN AND DISCONTINUED BY ORDER OF JOHN J. FIORAVANTI, JR., ATTORNEY FOR APPELLANT.DISCONTINUED 6/14/94.

16281994 ADDITION MICROFILMED. SEE REEL#289AC, FRAME #1136.

7211994 ADDITION MICROFILMED. SEE REEL#294AC, FRAME #1161.

JUDGE FOR SIGNATURE.

2071996 PETITION UNDER POST CONVICTION HEARING ACT FILED. FILED IN 83-1372

02281996 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

PETITION FILED FOR APPOINTMENT OF COUNSEL. FORWARDED TO THE JUDGE FOR SIGNATURE. FILED PRO SE.

PETITION FILED FOR WRIT OF HABEAS CORPUS. FORWARDED TO THE UDGE FOR SIGNATURE. FILED PRO SE.

3071996 LETTER FROM COURT ADMINISTRATOR FORWARDING PETITION, FILED 02/28/96, TO THE PUBLIC DEFENDERS OFFICE. SEE FILE

5241996 OPINION OF COURT FILED. PETITION IS DENIED.

6031996 NOTICE OF APPEAL TO SUPERIOR COURT FILED FROM DENIAL OF PCRA.

PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS

COURT REPORTER:

PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. 10281996 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.

3121997 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.

_2181997 PETITION FILED FOR WRIT OF HABEAS CORPUS. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

1051998 COMPLETE RECORD RETURNED BY APPELLATE COURT.

NOTES OF TESTIMONY PREVIOUSLY SENT FOR CO-DEFENDANT UNRETURNED.

02031998 PETITION UNDER POST CONVICTION HEARING ACT FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

'IME: 17:23

DOCKET # 1983 01576

J3031998 PETITION FILED FOR WRIT OF HABEAS CORPUS. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

PAGE

J3091998 ORDER DATED 03/09/98 FILED. WRIT OF HABEAS CORPUS IS DENIET.

03231998 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED.

SENT TO DOUG PRAUL FOR SIGNATURE.

NOTICE OF APPEAL TO SUPERIOR COURT FILED.

FORWARDED TO DOUG PRAUL.

OPINION OF COURT FILED ON 03 09 98 WE DENIED APPELLANT'S PETITION FOR WRIT OF HABEAS CORPUS.HE HAS APPEALED THEREFROM.ON 07 09 83 APPELANT ADDITIONAL DOCKETING ENTERED PLEA OF GUILTY TO SIX COUNTS OF ROBBERT AGG ASSAULT, TERROR THREATS, POSS PROH OFF & RELATED OFFENSES ADDITIONAL DOCKETING ON 08 04 83, PRIOR TO IMPOSITION OF SENTENCE, APPELLANT FILED MOTION TO W/D GUILTY PLEA WHICH WAS GRANTED 8 10 80 ADDITIONAL DOCKETING ON 9-19 83 HE ONCE AGAIN ENTERED PLEA OF GUILTY 11 16 83 PRIOR TO SENTENCING, APPELLANT FILED MOTION TO WITHDRAW HIS ADDITIONAL DOCKETING SECOND PLEA OF GUILTY WHICH WAS DENIED AFTER

)4211998 ORDER DATED 04/20/98 FILED. DEFENDANT SHALL ANSWER W/I TEN DAYS OF THS ORDER, NOTIFYING ALL INTERESTED PERSONS. THE COURT IS PROPOSISNG DISMISSAL OF HIS MOTION FOR POST CONVICTION COLLATERAL RELIEF FOR THE ABOVE CASES.

)5151998 ORDER DATED 05/15/98 FILED. ORDERED AND DIRECTED THE THE FOURTH PETITION OF PCRA IS HEREBY DENIED.

05161998 DELINQUENT COST ACCOUNT REFERRED TO FCA COLLECTION AGENCY FOR FURTHER ACTION \$1,674.16

06101998 NOTICE OF APPEAL TO SUPERIOR COURT FILED. FROM ORDER DATED MAY 15, 1998.

16191998 LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.

O7211998 PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS FILED. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

PETITION FILED FOR APPOINTMENT OF COUNSEL. PRO SE. FORWARDED TO THE JUDGE FOR SIGNATURE.

PETITION FILED FOR WRIT OF HABEAS CORPUS. PRO SE. FORWARDED TO THE

JUDGE FOR SIGNATURE.

HEARING ON 12 12 83

07291998 ORDER DATED 07/27/98 FILED. THE PETITION FOR WRIT OF HABEAS CORPUS IS DENIED.

08051998 NOTICE OF APPEAL TO SUPERIOR COURT FILED BY CHARLES ISLEY, PRO SE. PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS COURT REPORTER:

NOTICE OF APPEAL TO SUPERIOR COURT FILED BY CHARLES ISLEY, PRO SE FOR 7/27/98 DENIAL OF PETITION FOR WRIT OF HABEAS CORPUS.

PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: MCANDREWS COURT REPORTER:

09181998 SUPERIOR COURT DOCKET NO. 02790PHL98, ASSIGNED. SUPERIOR COURT DOCKET NO. 02791PHL98, ASSIGNED. LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.

05181999 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.

05251999 JUDGMENT OF SENTENCE AFFIRMED BY SUPERIOR COURT.

08201999 COMPLETE RECORD RETURNED BY APPELLATE COURT.
COMPLETE RECORD RETURNED BY APPELLATE COURT.

'IME: 17:23

DOCKET # 1983 01576

19201999 COMPLETE RECORD TRANSMITTED TO APPELLATE COURT.

U.S. DISTRICT COURT-EASTERN DISTRICT OF PENNSYLVANIA.

-04122000 ACCOUNT RETURNED FROM COLLECTION AGENCY AS UNCOLLECTIBLE

.0312000 MOTION FILED PRO-SE.

FORWARDED TO COURT FOR SIGNATURE.

11152000 LETTER CAME TO HAND. DEFENDANT REQUESTED INFORMATION.

1082001 ORDER FOR EXONERATION OF COURT COST FILED. CLERK OF COURTS IS EXONERATED FROM THE COLLECTION OF COSTS IN THIS CASE.

05302001 PETITION UNDER POST CONVICTION HEARING ACT FILED BY CHARLES ISELEY.
FORWARDED TO COURT FOR JUDGES SIGANATURE.

16132001 LETTER SENT TO DEFENDANT AND ATTORNEY FORWARDING PRO SE MOTTON TO THE PUBLIC DEFENDER'S OFFICE.

07262001 LETTER SENT TO DEFENDANT AND ATTORNEY FORWARDING PRO SE MOT ON TO THE PUBLIC DEFENDER'S OFFICE.

19122001 LETTER CAME TO HAND FROM DEFENDANT-ANSWERED ON 11/19/2001

09172001 NOTICE OF INTENT TO DISMISS PETITION ENTERED 9-13-2001. SIGNED-HON. R. BARRY MCANDREWS. DEFT HAS 20 DAYS TO RESPOND.

.0012001 BRIEF IN OPPOSITION OF COURTS INTENT TO DISMISS

10152001 ORDER DATED 10/15/01 FILED. DEFENDANTS PCRA MOTION IS DENIED W/OUT A HEARING

_0262001 LETTER SENT TO DEFENDANT RETURNING NOTICE OF APPEAL. APPEAL NOT FILED PROPERLY

END OF CASE

PAGE

.

| Case 1:00 ev 02186 VK-DB Docu | ment 21 Filed 12/10/2001 Page 64 of 316 |
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| | |
| | DOOD CONVICTION HEADING ACT |
| PETITION UNDER | R POST CONVICTION HEARING ACT |
| | COURT AND DOCKET NUMBERS |
| COMMONWEALTH OF PENNSYLVA | NIA |
| VS VS | Campa Theas |
| | 1312,1313,214,1375, 1513+1576-53 |
| | 15/3 + /3/2 - /3 |
| Pa 9 9 7 | |
| Charles Iseley | To be filled in by Clerk of Court |
| | |
| | |
| | |
| NOTE: List below those informations or indictm | ents & offenses for which you have not completed your sentence. |
| INFORMATION OR INDICTMENT NUMBER | |
| 1372-83.1373-83.137 | 4-83, 1375-83, 1513-83, 1576-83 |
| | , , , , , , , , , , , , , , , , , , , |
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| The state of the s | |
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| | |
| | CRIMES: |
| \sim 1 | orglary F1 (4 counts); Robbery F2 (1 |
| count Reggravated Assault. | F2 (2 counts); Crimina) Trespassing F2 |
| | (10 counts); Crimina) Trespassing F 13 cts |
| | |
| | Disposition F3 (I count); Receiving Stolen |
| | spiracy F3 (5 counts); Terroritie Threat |
| MI (counts); Passession of | Inforuments of Crime MI (5 counts); 90- |
| | 11° (3 courts); Carrying a Firearm without a |
| | Pt by The Lawler Taking or Disposition M1° (5 |
| 2).00 1 222 0 | MICHARINE SANITE OF ENSPOSICION 1121 (5 |
| COUNTS I RECEIVING Stolen Trop | erty MI (5 counts); Aggravated Assault M |
| (Icount) Consolvacy MI (19c | whits) (Simple Pessault (Ma (13 counts); Reck- |
| lessly Endaggering Abother Perso | n Ma (10 courts); Corspiracy Ma (8 courts |
| 1 1 | 7 |

| Case 1:00 ev-02186 | YK-DB Document 21 | Filed 12/10/2001 | Page 65 of 310 | <u>6</u> |
|---|--|--------------------------------------|--|---|
| | | | • | |
| 1. MY NAME IS: | | | | |
| Charles = | Iseley | | | |
| (A) On Parole | (B) On Probation (C) | Confined in | SCI-Smi | Zhtheld |
| 3. I WAS SENTENCED ON | | | | O A TOTAL TERM |
| JUDGE(S) George | ears commencing of | DN January | 22 | 9 83 ву |
| FOLLOWING A: | ☐ Trial by jury | | Plea of guilty | |
| Section 1 | Trial by a judge without | a jury [| Plea of nolo cont | endere |
| 4. I AM ELIGIBLE FOR RI | ELIEF BECAUSE OF: | | | |
| The introduction of to an unlawful arrest | evidence obtained pursuant t | The unco | nstitutional suppre | ssion of evidence b |
| The introduction of constitutional search | evidence obtained by an un- and seizure | The unco | nstitutional use by t | the state of perjure |
| The introduction of dence | a coerced confession into evi- | The obstright of a | ruction by state off ppeal | icials of petitioner |
| obtained in the abs | nto evidence of a statement sence of a lawyer at a time is constitutionally required | Being twi | ce placed in jeopard | ly |
| | f my privilege against self- either federal or state law | constitution or right that time of t | dgement of a right on or laws of this laws of the United twas not recognize rial if the constitute pplication of that ri | state or the const States, including d as existing at th tion requires retro |
| The denial of my consentation by a compe | onstitutional right to repre- stent lawyer | patory ev available | ailability at the tir idence that has su and that would ha | bsequently become ve affected the ou |
| A plea of guilty unlay | wfully induced | come of ti | he trial if it had bee | n introduced |
| | | The denie | al of my right to app | cal through failur |

| Gase 1:00-ev-02186-YK-DB | Document 21 | Filed 12/10/2001 | Page 66 of 316 | |
|---|---|--|----------------------------|--|
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| | | | | |
| 5. THE FACTS IN SUPPORT OF TH | E ALLEGED ERR | OR(S) UPON WHICH T | HIS PETITION IS BA | SED ARE AS |
| FOLLOWS: (State facts clearly and | | | | ll |
| (A) I know the following facts t | _ | | | |
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| Bee pages 3R and. | 375; and 3 | U and SD . | | - |
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| (B) The following facts were ma | de known to me by | means other than my o | wn nersonal knowledge | Explain hov |
| and by whom you are inform | | | was possesses and was also | |
| My afterney impa | sted tom | u parents the | 7 Tringel | Ap Prois |
| for parole, with good | $n n \cdot 1$ | B. 21: | 1 1 | 20017 |
| Tor parole, Turge good | Denaviorya- | rer olle-Chirch | OT MY MUSCIS | Wine we |
| completed. This inform | ation was I | procured via: | my mother | <u> </u> |
| | | | | |
| 3 | | | * | |
| | | | | |
| (C) In the | | | | |
| (C) In the event my appeal is all on that appeal (Specify the n | owed as requested in matters to be asserte | under #4, the following ed if appeal is allowed) | are the matters which l | intend to ass |
| A plea of guilty that | was not kno | wingly intellia | ently volunto | rily or |
| vaderstandingly trendere | d. Aplea of | ality valabit | Mulinduced. | Thollet |
| or inadequate assistance | of course? | The sentence | Ha quideline | recorl |
| were viconstitutional | Tondens | 2 (0770 mus C | 2.72 | |
| The second control control | <u></u> | E Children (| pricy preasi | <u> </u> |
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| _ | • | | · | |

5. (A) The guilty plea colloguy was insufficient, inadequate, or lasking; to The nature of some charges and the concomitant element of the offences were not discussed; that any admission of wilt we equivocal and a sufficient factual basis for the piece was such that I was asked only if I understood the charges and whether I pleaded guilty, save for one; that hets were asserted that constituted a defense; that I was deried to oppurturity to file a Zimely withdrawal of my plea herause I w not advised during the proceedings of my hights to do so, nor the consequences; that the quitty plea was not knowingly intelly ly, voluntarily, or understandingly entered; that I was he ladvised, not made aware of Whether the mandatory sentence statute or the sentencing quicklines statute would be utilis That I did not understand presumption of innocence"; that The plea should not have been accepted; that The plea should have been allowed to have been withdrawn; that I was not apprised of the elements of all the charges, or even all the charges That I did not knowingly, intelligently, voluntarily, or understandingly plead quilty to any of the charges dave for resist arrest; that I wasted adequately advised or made aware The possible mardatory minimum and maximum serverces of pupishment; That there was doubt of guilt; that I was not apprised or made aware that the lesser offences would mery

(or what merge meant) for settering purposes; that I was ho

informed or made aware of my right to have severate trials and

5 (A) individual trials; that I was not informed of my right to ple quilty to some cases and not guilty to others that I was not apprised or made aware of all the possible lines; that the court erred in failing to inform me that if I pleaded quite the court could greation me about offenses and that the answers given vinder outh could be used agains? me; that i court erred in accepting my plea by falling to inform me of my constitutional right against compulsoon self-incrimination Coursel failed to inform me of statute prohibiting con viction for more than one inchoate crime when conduct en gaged in is designed to end in commision of only one crime Counsel failed in his duty to insure that my quilty plea wi Knowingly, intelligently, voluntarily, and wholer transfingly, made; kourselkonshitted grasterror by misinforming me of proper parole eligibility course terroreously communica to me that I would be ligible for parole, with good be havior, at one-third of my minimum; coursel erroreously told me that I would be eligible for parole at one hat of my minimum; coursel erropeously told me that if I neglected to take the stand in altrial that I would Look bad" (ie., presumption of quitt would arise) icourse? failed to apprise me of my right against cumpulsory se incrimination; coursel talled tolinform me that the court could greated me, if I pleaded quitty, about offend

and that assuers given under outh could be weed and

5.(A) me; courselor erroreously imparted to me that I could not take The lifth amendment after quilty plee; cours failed to apprise me of the possible proper minimum and maximum sentences; my plea would never have been m had I been properly advised by my attorney cours made as ircongetent attempt to bitheraw pred fafter me argument, but still did not do as instructed; course? Erroreously told me to plead quity because I had no defense; course ? failed to the the reconsideration and ? withdrawal of pleas as instructed; Coursel had no reasonable basis for failing to pursue defects in colloque or lateral basis etc., adquately; coursel did not adope or properly apprise me of myfright to allow tick for wi it is); course consistertly failed to adequately obje or otherwise contend bains The unsubstantinted statements made by witnesses and DA., hearsy testi conflicting testimbry and evidence in regard to descrip of perpertrator and masks and secret photographic line-ups; coursel made little it any attempt to cross examine at plea hearing or Gentering; course? Regrected to apprise medal what "merge" meant; Course Z committed gross error in failing to have som of the charges dismissed; coursel failed to persue

exidence that could have exonerated me of one

case; coursel failed to apprise me- That I could have

seperate and/or individual trials or plead quilty to so cases and not quilty to others; counsel failed to pursue the septement quidelines used were unconstitutional counsel neglected to dispatch to me copies of transmissions, etc.; coursel consistently reglected to appropriate of his actions in regard to my case; course error by stated to me that being under the influence of cohol or narcotics would first negate specific intent ribbery.

| 1 | 2. (A) If do not have a lawyer and I am without financial resources or otherwise unable to obtain | a awyer |
|-----|--|---------|
| 1.4 | | |
| ı | (1) I request the court to appoint a lawyer to represent me. | |
| : | (2) I do not want a lawyer to represent me. (B) I am represented by a lawyer. (Give name and address of your lawyer.) | |
| | (b) [] 12m 10p.000m2_0, 12m, 12m, 12m, 12m, 12m, 12m, 12m, 12m | |
| | | |
| | | |
| | Charles Is election (Signature of Pertitioner) | _ |
| | UNSWORN DECLARATION | |

I. Charles Tseley do hereby verify that the facts set forth in the above petition are true and correct to the best of my personal knowledge or information and belief, and that any false statements herein are made subject to the penalties of Section 4904 of the Crimes Code (18 Pa. C.S. § 4904), relating to unaworn falsification to authorities.

harles Ise

No Notary Requried

Signature of Petitioner

615 A.2d 408, 419 Pa.Super. 364, Com. v. Iseley, (Pa.Super. 1992)

Page 1

*408 615 A.2d 408

419 Pa.Super. 364

Superior Court of Pennsylvania.

COMMONWEALTH of Pennsylvania

Charles ISELEY, Appellant. Submitted June 15, 1992. Filed Oct. 22, 1992.

Defendant appealed from order of the Court of Common Pleas, Bucks County, Criminal Division, No. 1372 to 1375, 1513, 1576/1983, Kelton, J., denying his petition for postconviction relief. The Superior Court, No. 201 Philadelphia 1992, Kelly, J., held that: (1) defendant may not motion to withdraw second or subsequent guilty plea based upon mere assertion of innocence, and (2) defendant was sufficiently informed of all elements of all offenses for which he was charged and for which he plead guilty.

Affirmed.

Montgomery, J., concurs in result.

West Headnotes

[1] Criminal Law 274(8)

110 ----

110XV Pleas

110k272 Plea of Guilty

110k274 Withdrawal

110k274(3) Grounds for Allowance

110k274(8) Innocence or Doubt as to Guilt.

Defendant may not move to withdraw second or subsequent guilty plea based upon mere assertion of innocence. Rules Crim. Proc., Rule 320, 42 Pa.C.S.A.

[2] Criminal Law @=274(1)

110 ----

110XV Pleas

110k272 Plea of Guilty

110k274 Withdrawal

110k274(1) In General.

There is no absolute right to withdraw guilty plea. Rules Crim. Proc., Rule 320, 42 Pa.C.S.A.

[3] Criminal Law \$\infty\$274(9)

110 ----

110XV Pleas

110k272 Plea of Guilty

110k274 Withdrawal

110k274(9) Time for Application.

Courts have discretion to permit or direct guilty plea to be withdrawn at any time before sentencing. Rules Crim. Proc., Rule 320, 42 Pa.C.S.A.

[4] Criminal Law \$\infty\$274(3.1)

110 ----

110XV Pleas

110k272 Plea of Guilty

110k274 Withdrawal

110k274(3) Grounds for Allowance

110k274(3.1) In General.

(Formerly 110k274(3))

When defendant moves to withdraw guilly plea prior to sentence, he or she need only show "fair and just" reason for withdrawal and lack of substantial prejudice to Commonwealth. Rules Crim.Proc., Rule 320, 42 Pa.C.S.A.

[5] Criminal Law @=274(8)

110 ----

110XV Pleas

110k272 Plea of Guilty

110k274 Withdrawal

110k274(3) Grounds for Allowance

110k274(8) Innocence or Doubt as to Guilt.

Mere assertion of innocence remains "fair and just cause" to allow withdrawal of guilty plea absent prejudice to Commonwealth. Rules Crim Proc., Rule 320, 42 Pa.C.S.A.

[6] Criminal Law \$\infty\$273.1(4)

110 ----

110XV Pleas

110k272 Plea of Guilty

110k273.1 Voluntary Character

110k273.1(4) Ascertainment

Court; Advising and Informing Accused.

by

Defendant was sufficiently informed of all elements of all offenses for which he was charged and for which he plead guilty, where reford of defendant's first guilty plea colloqui, codefendant's guilty plea, colloquy for which he was present, and defendant's last guilty plea, colloquy indicated that defendant was eventually made aware of each of the elements of crimes to which he plead guilty, and included defendant's affirmative admission that he fully understood nature of crimes for which he was charged.

615 A.2d 408, 419 Pa.Super. 364, Com. v. Iseley, (Pa.Super. 1992)

Page 2

[7] Criminal Law \$\infty\$273.1(1)

110 ----

110XV Pleas

110k272 Plea of Guilty

110k273.1 Voluntary Character

110k273.1(1) In General.

Determination of whether guilty plea can withstand voluntariness challenge must be based upon totality of circumstances surrounding plea and challenge must go beyond mere claim of technical violation. Rules Crim. Proc., Rule 319, 42 Pa.C.S.A.

[8] Criminal Law \$\infty\$273.1(4)

110 ----

110XV Pleas

110k272 Plea of Guilty

110k273.1 Voluntary Character

110k273.1(4) Ascertainment by Court; Advising and Informing Accused.

Consideration of whether defendant understood nature of crimes with which he or she was charged is not limited to examination of direct instruction by court; rather, such factors as the defendant's presence at and understanding of codefendant's colloquy during guilty plea to same charges may be considered sufficient notice of elements of crimes to which defendant plead guilty. Rules Crim. Proc., Rule 319, 42 Pa.C.S.A.

*409 [419 Pa.Super. 366] Denise L. Marley, Asst. Public Defender, Doylestown, for appellant.

Alan M. Rubenstein, Dist. Atty., Doylestown, for Com., appellee.

Before TAMILIA, KELLY, and MONTGOMERY, JJ.

KELLY, Judge:

[1] In this case, we are called upon to determine whether a defendant may motion to withdraw a second or subsequent guilty plea based upon a mere assertion of innocence. We find that he may not and affirm.

The facts of this case have been properly set out by the trial court as follows.

[419 Pa.Super. 367] 1. On July 19, 1983, while represented by the Bucks County Public Defender, defendant entered guilty pleas to six separate informations.

The principal offenses in each of the six cases

Case No. Principal Offense Victim(s)
1372/83 Robbery Michael Geiger,

Cindy Walker

1373/83 Robbery Linda Knight,

Ralph DeDonado

1374/83 Robbery Kevin Michael

Walker

1375/83 Robbery Joseph Hamarn 1513/83 Robbery Mark George

1576/83 Robbery John, David &

Helen Collins and Mary Beth

. 30/11.7, 20 via 2

Dale

Daley

Following extensive colloquy with defendant, the Honorable Oscar S. Bortner accepted the guilty pleas, deferred sentence and ordered presentence investigation by the Bucks County Department of Probation and Parole.

- *410 2. On August 4, 1983, defendant filed a petition to withdraw his guilty pleas. On August 10, 1983, Judge Bortner allowed the pleas to be withdrawn.
- 3. Thereafter, the cases were again scheduled for jury trial on September 19, 1983. On that date, while then represented by private counsel, Theodore Thompson, Esquire, defendant, for a second time, entered open guilty pleas to all of the above informations. After extended colloquy with defendant, we accepted his pleas again, deferred sentence for completion of the pre-sentence investigation and for a psychological evaluation.
- 4. During the original guilty plea of July 19, 1983, and the second plea of September 19, 1983, a co-conspirator, Michael Metzler, also pleaded guilty to four of the same offenses. (The Hamann and Mark George robberies involved only Iseley). A joint colloquy was conducted on each occasion.
- 5. At the July 19, 1983 guilty plea, the offenses were explained in detail by Judge Bormer with maximum permissible sentences on each count disclosed first to Metzler. [419 Pa.Super. 368] Iseley acknowledged that he understood the nature of the charges as explained to Metzler. Then the separate informations applicable to Iseley were

Page 3

explained by Judge Bortner with the sentence maximums on each information and the total of all potential sentences, if consecutive (352 years). Iseley acknowledged he understood. (N.T. 7/19/83, 4-17).

6. On July 19, 1983, after some hesitation and after a recess to permit him to confer with counsel, defendant Iseley was asked the following by Judge Bortner (N.T. 23):

THE COURT: I want a clear statement that you did each and every one of the acts with which you are charged.

If you did not do them, then don't admit them. I am not pushing you to admit to something you did not do.

Now, you're the one that knows whether you did them or not. I wasn't there. You were.

So, now, did you do these things or not?

MR EISELE [sic: ISELEY]: Yes, I did Your Honor.

- 7. On July 19, 1983, following acceptance of the guilty pleas, the District Attorney then introduced his detailed evidence on each of the six instant informations including detailed descriptions of the two bank teller machine robberies (1513/83 and 1375/83) involving only Iseley, with evidence that the proceeds thereof were found in defendant's gym bag. There was also police testimony about the details of the robberies at the Kevin Walker house, the Geiger-Walker house, the Knight-DeDonado house and the Collins-Daley house. In each of the last four, Metzler was a co-conspirator.
- 8. Following withdrawal of the first guilty plea, defendant, at the September 19, 1983 guilty plea hearing, again stated unequivocally (N.T. 9/19/83, 47-48) that he was pleading guilty because he was satisfied that he really was guilty of each of the offenses charged.
- 9. The colloquy at the September 19, 1983 hearing covered in detail the following matters: opportunity to confer with counsel prior to the plea, satisfaction with counsel's knowledge of the underlying facts and his explanation of the legal [

419 Pa. Super. 369] principles, the difficulty in securing a withdrawal of a second plea of guilty, inquiry as to the requirements that a plea be voluntary, waiver of jury trial and rights to participate in jury selection, the necessity of a unanimous verdict, right to a non-jury trial, reasonable doubt and the presumption of innocence, waiver of the right to confront witnesses, waiver of right to pursue further any pre-trial motions under Rule 1100 or for suppression of evidence, rights not waived by a guilty plea and the fact that a guilty plea has the same effect as a verdict of guilty. (N.T. 8-19).

- 10. Thereafter, (N.T. 19-47) we outlined in detail the elements of robbery including theft and defined the nature of a serious injury involved with a robbery threat; the elements of burglary and the entry into a building with intent to commit *411 a criminal trespass, possession of an robbery; instrument of crime; simple assault: conspiracy. We then outlined with each defendant the specific cases involving each of the victims and named the victims in each case. (N.T. 19-34) The maximum sentence potential in each information was then reviewed with Iseley by his counsel, Mr. Thompson, with the total potential maximum detailed by the District Attorney.
- 11. Defendants Iseley and Metzger each then responded affirmatively to the following question:

THE COURT: Now, I would ask each of you, are each of you in fact pleading guilty because you are satisfied that you are guilty to all of these different very serious offenses which are charged against you, is that your reason for pleading guilty that because you are satisfied that you really are guilty, Mr. Metzler?

MR. METZLER: Yes, sir.

THE COURT: Mr. Iseley?

MR. ISELEY: Yes.

(N.T. 47-48)

12. Upon acceptance of the pleas, the District Attorney again summarized the evidence, defendant Iseley heard testimony as to the detailed facts in case number 1375, 1512, 1374, 1373, 1377 and 1576 of 1983 from Detective Hart and [

615 A.2d 408, 419 Pa.Super. 364, Com. v. Iseley, (Pa.Super. 1992)

Page 4

419 Pa.Super. 370] Officer Karl Alscher of Middletown Township and Detective John Tegzes of Bristol Township. (N.T. 53-98).

13. On November 16, 1983, a motion to withdraw the second guilty plea was filed. We held a hearing on that motion on December 12, 1983 and denied the motion.

14. On the same date, we sentenced defendant to concurrent terms of 7-1/2 to 15 years on case numbers 1372, 1373, 1374, 1375 and 1513 of 1983 and a consecutive term of 5 to 10 years on number 1576 of 1983. We advised defendant of his right to file a motion challenging the validity of the sentence within ten (10) days and to file an appeal within thirty (30) days after any final order. (N.T. 12/12/91, p. 182). No post sentence motions were filed in the trial court and no direct appeal was taken.

Trial Court Opinion at 2-7.

On February 28, 1991, appellant filed a PCRA petition. A hearing was held on October 16, 1991, and appellant's PCRA petition was denied. This timely appeal followed.

Appellant raises the following two issues on appeal:

- WHETHER DEFENSE COUNSEL WAS INEFFECTIVE IN FAILING TO APPEAL THE DENIAL OF THE MOTION TO WITHDRAW APPELLANT'S GUILTY PLEA.
- B. WHETHER DEFENSE COUNSEL WAS INEFFECTIVE IN FAILING TO ASSURE THAT THE GUILTY PLEA ENTERED WAS KNOWING. INTELLIGENT VOLUNTARY WHEN THE TRIAL COURT FAILED TO INFORM THE APPELLANT OF THE NATURE AND ELEMENTS OF THE OFFENSES CHARGED.

Appellant's Brief at 3.

Appellant first contends that his counsel was ineffective for failing to appeal the trial court's denial of his motion to withdraw his second guilty plea. He argues that a bare assertion of innocence is sufficient to allow withdrawal of his second guilty plea. We disagree.

[419 Pa.Super. 371] The standard for determining if counsel was ineffective is well settled. Commonwealth v. Thom. 396 Pa.Super. 92, 98-99, 578 A.2d 422, 425 (1990), this Court field:

In order to establish a claim of ineffectiveness, appellant must establish that: by act or omission counsel was arguably ineffective; counsel's act or omission could not have had a reasonable basis designed to effectuate appellant's interests appellant was prejudiced by the act or omission in that but for the arguably ineffective act or omission there is a reasonable probability that the result would have been different.

(quoting Commonwealth v. Petras 368 Pa. Super. 372, 376, 534 A.2d 483, 485 (1987)) (ditations omitted). To gain relie: *412 under the P. . R.A. statute, however, appellant must also show that counsel's ineffectiveness so undermined the truthdetermining process that no reliable adjudication of guilty or innocence could have taken place. 42 Pa.C.S. 9543(a)(2)(ii Commonwealth v. Thomas, supra, 396 Pa.Super at 98, 578 A.2d at 425.

[2][3][4] There is no absolute right to withdraw a guilty plea. Commonwealth v. Hayes 462 Pa. 291, 341 A.2d 85 (1975). Courts have the discretion to permit or direct a guilty plea to be withdrawn at any time before sentencing Commonwealth v. Coles, 365 Pa.Super. 562, 530 A.2d 453 (1987); Pa.R.Crim.P. 320. When a defendant moves to withdraw his plea prior to sentence, he need only show a "fair and just" reason for the withdra wal and lack of substantial prejudice Commonwealth v. Antho 504 Pa. 551, 475 A.2d 1303 see als Commonwealth v. Jackson, 390 Pa.Super. 6\$9, 569 A.2d 964 (1990).

In 1973, the Pennsylvania Supreme Court, in Commonwealth v. Forbes 450 Pa. 185, 29 A.2d 268 (1973), reversed judgment of sentence and granted a new trial on the basis that a mere assertion of innocence was a "fair and just" reason for the pre-sentence withdrawal of a guilty pleal absent substantial prejudice to the Commonwealth. While never overruled, the continuing wisdom of the Forbes decision has been called into question on several occasions.

[419 Pa.Super. 372] For example, in Commonwealth v. Cole 387 Pa.Super. 328, 564 A.2d 203 (1989), an en banc panel of this Court was presented with the question of whether the mere assertion of innocence alone was a fair and just reason to allow pre-sentence withdrawal of a guilty plea where the motion to withdraw was filed only after it became clear that a key witness against the defendant had returned to her home in Georgia. This Court reasoned that:

A criminal defendant will not be permitted to play fast and loose with the guilty plea process in order to delay prosecution or jeopardize the Commonwealth's ability to prove guilt.... To permit him to withdraw his guilty plea after the witness had returned to her home in Georgia would be to permit appellant to use his motion to withdraw for the improper purpose of gambling on the Commonwealth's ability to produce the witness for a second trial. This is the type of prejudice to the Commonwealth against which the rule was intended to protect.

So many safeguards have been imposed by law to ensure that a guilty plea is voluntarily and knowingly made, that a defendant should not be permitted to withdraw his guilty plea, even before sentencing, merely by intoning the allegation that "I am not guilty," where, as here, his plea of guilty was supported by an extensive colloquy in which the defendant expressly admitted guilt.6

6. Although we are required to follow the law as pronounced by the Supreme Court Commonwealth v. Forbes, supra, one cannot help but question whether the rationale which has called for different standards for withdrawing pleas of guilty before sentencing and after sentencing is not wrong in its fo As it pertains to a pre-sentence motion to withdraw, it diminishes the gravity of the entry of a guilty plea under Pa.R.Crim.P. 319 to allow the plea to be withdrawn prior to sentencing upon a bald assertion of innocence. Would it not be better-even more realistic -- to hold that after a guilty plea hearing has been held under Rule 319 and the guilty plea [419 Pa.Super. 373] has been entered by the defendant and accepted by the court, then such a plea may be withdrawn, either before or after sentencing, only to avoid

prejudice in the nature of a manifest injustice? Such a uniformly applied rule would discourage the gamesmanship that is apparent in the instant case and would elevate the guilty plea hearing to the formal confession of guilt envisioned by the Supreme Court i Commonwealth v. Antrony, supra.

Commonwealth v. Cole, sup. 387 Pa.Super. at 334-36, 564 A.2d at 206-07 (emphasis added)

*413 Similarly, i Commonwealth v. Rish 114
Pa. Super. 220, 606 A.2d 946 (1992), this Court was again asked to decide whether the mere assertion of innocence was sufficient cause to allow the presentence withdrawal of a guilty plea. Therein, the Commonwealth had not asserted and the record did not contain any evidence of prejudice of the Commonwealth resulting from the withdrawal. Bound by the decision in Forbes, this Court reversed judgment of sentence, but noted that:

[W]e are in agreement with many df our colleagues who have expressed dissatisfaction with the standard set out ir Forbes. The developments in the guilty plea colloquy have successfully fulfilled the policy concerns underly Forbes. The court is Forbes asserted that the liberal rule for withdrawal of a guilty plea before sentercing is consistent with the efficient administration of justice because it reduces the number of appeals contesting whether the plea was knowing and voluntary. Commonwealth v. Fort 450 Pa. 185, 191, 299 A.2d 268, 271 (1973). However, an extensive colloquy is more effective in conserving judicial resources than Forthes standard. We agree Commonwealth v. Turiano, 411 Pa.Super. 391, 601 A.2d 846, 852 (1992) that a guilty plea colloquy ensures that a criminal defendant understands the significance of the constitutional rights he is waivin See also Commonwealth v. Jones, 389 Pa.Super. 159, 164, 566 A.2d 893, 895 (1989) alloc. denied, 525 Pa. 632, 578 A.2d 926 (1990) (emphasizes importance of colloguy Commonwealth v. (334 Pa.Super. 117, 121-123, 482 A.2d 1110, 1111-1113 (1984) (Dissenting Opinion by [419 Pa.Super. 374] McEwen, J.) (noting that guilty plea colloquy displayed voluntariness of plea). However, a Forbe is still the law of this Commonwealth, we are constrained to follow it.

Id. 606 A.2d at 948. In a concurring opinion, the

615 A.2d 408, 419 Pa.Super. 364, Com. v. Iseley, (Pa.Super. 1992)

Page 6

Honorable Stephen J. McEwen echoed sentiments he had earlier expressed, opining that a more acceptable standard for review of such cases might be that:

a pre-sentence assertion of innocence may compose the required "fair and just reason" provided that the totality of circumstances reflected by the record does not establish otherwise.

Commonwealth v. Cc 387 Pa.Super, 328, 338-39, 564 A.2d 203, 208 (1989) (Concurring Opinion by McEwen, J.). Such a standard would more wisely serve reason, not to mention the citizenry, without intruding upon the fundamental rights of those defendants who present a valid basis for withdrawal.

Commonwealth v. Rish, supr. 414 Pa.Super at 225,226, 606 A.2d at 948 (McEwen, J., Concurring); see als Commonwealth v. Turiano, 411 Pa.Super. 391, 402, 601 A.2d 846, 852-53 (1992).

[5] Whatever its ultimate wisdom, the continuing precedential effect of Forbe decision is irrefutable. Unless and until the decision is overruled, the mere assertion of innocence remains a "fair and just cause" to allow the withdrawal of a guilty plea absent prejudice to the Commonwealth.

Instantly, however, appellant boldly urges that as a matter of law the liberal rule of withdrawal announced in Forbes controls even, where as here, an earlier guilty plea had been formerly entered and successfully withdrawn for the same charges. We cannot agree. The Forbes Court was not faced with. and thus did not decide, the question of whether a mere assertion of innocence constitutes a "fair and just cause" to allow withdrawal second or subsequent guilty plea. The same is true for its progeny. Indeed, no case cited by appellant is even remotely supportive of the proposition that an assertion of innocence may alone suffice to support a successful motion to withdraw under such circumstances. As [419 Pa.Super. 375] a matter of law, therefore, Forbe doctrine is simply inapplicable herein.

Moreover, there is no basis in logic to extend the Forbes rule to apply to second or subsequent pleas to the same charge. The rul Forbe is made,

perhaps over-solicitously, in favor of justice, to protect against the possibility that an inhocent defendant will erroneously plead guilty. The rule was not designed, nor intended, to *414 permit the gamesmanship and cyclical manipulation which could quickly become the hallmark of our guilly plea process should we adopt the position urged upon us by appellant. As this Court has previously noted:

"A guilty plea is not a ceremony of innocende, it is an occasion when one offers a confession of guilty.... The defendant is before the court to acknowledge facts that he is instructed constitute a crime.... He is then to voluntarily say what he knows occurred, whether the Commonwealth would prove them or not, and that he will accept their legal meaning and their legal consequence." Commonwealth v. Anthony, 504 Pa. 551, 559, 475 A.2d 1303, 1307-1308 (1984). A criminal defendant who elects to plead guilt has a duty to answer questions truthfull Commonwealth v. Mitchell, 319 Pa.Super. 170, 175, 465 A.2d 1284, 1286 (1983). A defendant will not be permitted to postpone the final disposition of his ca by lying to the cc concerning his culpability and thereafter withdraw his plea of guilty by contradicting his prior testimony and asserting innocence. C Commonwealth v. Brow, 142 Pa.Super. 240, 363 A.2d 1249 (1976).

Commonwealth v. Cole, supre 387 Pa.Super. at 335,564 A.2d at 206 (emphasis added). Such concerns apply a fortio where as here, the defendant has burdened the system with such withdrawal motions, not once, but twice. Twice appellant was informed of the charges prought against him and the consequences of his guilly plea. Twice appellant was informed of his right to a jury trial and of his right to be presumed inhocent. Twice appellant was questioned under oath as to the extent to which he understood this information and believed[419 Pa.Super. 376] himself to be guilty. And twice appellant affirmatively, unequivocally and unambiguously indicated not only his understanding of the charges, his rights, and the consequences of his plea, but also that he was in fact guilty. Had appellant so desired, he could have asserted his innocence at le these two occasions. He did not. Rather, appellant waited until shortly before his second scheduled sentencing date to assert this claim of innocence, offering absolutely no explanation for his delay in doing so.

Appellant's assertion of innocence at this late stage smacks of little other than a self-serving attempt to improperly manipulate the system, and provides perhaps an apotheosis to illustrate the reason for rejecting a rule which allows withdrawal under such circumstances. The rule envisioned by appellant would most certainly make a "mockery of the guilty plea hearing process Commonwealth v. Cole, supra, 387 Pa.Super. at 339, 564 A.2d at 206, providing a ready means, if not an incentive, to perpetrate fraud on the courts. Moreover, the further delay inherent in allowing any second or subsequent guilty plea to be withdrawn on such dubious grounds is a burden too great for our already overcrowded criminal dockets to bear. (FN1) Even more importantly, given that the accuracy of any subsequent trial (should the prosecution ever reach that stage) is dependent upon the ever fading memories and increasingly uncertain availibilities of the necessary witnesses, the power to prolong the prosecution could serve as a Sword of Damocles for the guilty defendant to suspend over the very heart of the trial, the search for truth. (FN2) This power, we refuse to confer.

Simply put, we deem it both unwise and unjust to indulge so exceptionally belated an assertion of innocence as one heard first after a second guilty plea has been entered. (FN3) The possibility that such an assertion is based in fact rather than [419 Pa.Super. 377] machinations is remote in the extreme; it is a virtual certainty, on the other hand, that a rule which provides for the withdrawal of a second or subsequent guilty plea based on the mere incantation of the words, "I now claim I am innocent," will at once rewarc *415 the guilty and undermine the integrity of the system. conclude, therefore, that absent extraordinary circumstances, not present herein, a mere assertion of innocence may not be considered by a reviewing court to be alone a fair and just reason for withdrawal of any second or subsequent guilty plea. Appellant's underlying claim of error is therefore without merit. As such, appellant's contention that his plea counsel was ineffective must fail.

[6] Appellant next contends that defense counsel was ineffective for failing to assure that he was specifically informed of all the elements of all offenses for which he was charged and to which he plead guilty. We cannot agree.

[7] It Commonwealth v. Harve 407 Pa. Super.

545, 595 A.2d 1280 (1991), this Court stated that:

Claims of unlawfully induced guilty pleas based on ineffective assistance have previously been entertained. See Commonwealth v. Miller, supra [495 Pa. 177, 433 A.2d 1 (1981)]; Commonwealth v. Unger, 494 Pa. 592, 597 n. 4, 432 A.2d 146, 148 n. 4 (1980); Commonwealth v. Knox, 304 Pa. Super. 368, 372, 450 A.2d 725, 727 (1982). To be successful, appellant must show that the ineffectiveness caused him to enter an involuntary or unknowing plea. Commonwealth v. Lutz, 492 Pa. 500, 505-506, 424 A.2d 1302, 1305 (1981).

Id. 595 A.2d at 1282-83. The Pennsylvania Supreme Court has stated "that the importance of the colloguy is to demonstrate that defendant's action is taken voluntarily and intelligently...... The essential element is therefore a recorded demonstration that the defendant is fully aware of the ramifications of his action and is entering his plea voluntarily.' Commonwealth v. Ingran 455 Pa. 198, 200, 316 A.2d 77, 78 (1974). Six areas of inquiry have been identified as essential in insuring the validity of a plea. To be lawful, "a guilty plea must include inquiry as to whether: 1) the defendant understood the nature of the charge to which he is f 419 Pa.Super. 378] pleading guilty; (2) there is a factual basis for the plea; (3) the defendant understands that he has a right to a jury trial; (4) the defendant understands that he is presumed innocent until he is found guilty; (5) the defendant is aware as to the permissible range of sentences; and (6) the defendant is aware that the judg# is not bound by the terms of any plea agreement unless he accepts such agreement.' Commonwealth v Cole, supra 387 Pa.Super. at 336, 564 A.2d at 206-07. citing Commonwealth v. Willi: 471 Pa. 50 369 1189 (1977);Pa.R.Crim.P. Notwithstanding this apparent check-list approach, it is clear that the determination of whether a guilty plea can withstand a challenge must be based upon the totality of the circumstances surrounding the plea and the challenge must go beyond a mere claim of a technical violation. Commonwealth v. Owen: 321 Pa.Super. 122, 467 A.2d 1159 (1983).

[8] Thus, consideration of whether a defendant understood the nature of the crimes with which he was charged is not limited to an examination of the direct instruction by the cour *Commonwealth v. Shaffer*, 498 Pa. 342, 350, 446 A.2d 591, 595

(1982); Commonwealth v. Martine: 499 Pa. 417, 453 A.2d 940 (1982). Rather, as this Court has previously held, such factors as the defendant's presence at and understanding of a co-defendant's colloquy during a guilty plea to the same charges may be considered sufficient notice of the elements of the crimes to which a defendant plead guilty. See Commonwealth v. Harris 286 Pa.Super 601, 429 A.2d 685 (1981). (FN4) Similarly, our Supreme Court had considered the defendant's previous convictions indicative of the knowledge of the elements of such crimes for the purposes of a subsequent guilty ple S Commonwealth v. Schultz, 505 Pa. 188, 191, 477 A.2d 1328, 1330 (1984).

*416. In reviewing the record made of appellant's first guilty plea colloquy, appellant's co-defendant's guilty plea colloquy (for [419 Pa.Super. 379] which appellant was present), and appellant's last guilty plea colloquy, it is clear that at one point or other appellant was eventually made aware of each of the elements of the crimes to which he plead guilty. Moreover, the record also includes appellant's affirmative admission on the record that he fully understood the nature of the crimes for which he was charged.

THE COURT: Now, I would ask each of you, are each of you in fact pleading guilty because you are satisfied that you are guilty to all of these different very serious offenses which are charged against you, is that your reason for pleading guilty that because you are satisfied that you really are guilty, Mr. Metzler?

MR. METZLER: Yes, sir.

THE COURT: Mr. Iseley?

MR. ISELEY: Yes.

(N.T. 9/19/93 47-48). It is therefore faturus for appellant to suggest now that he was unaware of the nature of the charges brought against him merely because the trial court failed to fully re-explain each and every element of the charges during his second colloquy. The trial court was under no cuty to engage in such a rote and purposeless exercise in redundancy. Under the totality of the circumstances, it is clear that appellant was well aware of the nature of the charges to which he plead guilty. Accordingly, we conclude that appellant's underlying claim of error is without merit. As such, appellant's second contention that his plea counsel was ineffective must fail.

Judgment of sentence Affirmed.

MONTGOMERY, J., concurs in the result.

(FN1.) Cf. Commonwealth v. Turiano, supra 411 Pa. Super. at 402,601 A.2d at 852 (discussing the squandering of judicial resources inherent in entertaining serial guilty plea colloquies).

(FN2.) See Commonwealth v. Wall, 413 Pa Super. 599, 614-15, 606 A.2d 449, 457 (1992).

(FN3.) C. Commonwealth v. Boatwrig. 204 Pa.Super. 75, 82, 590 A.2d 15, 20 (1992).

(FN4.) "The guilty plea colloquy must be considered in the light of the overall objective which is to insure that the plea is made with an understanding of the charges and an awareness of the consequences. Commonwealth v. McNeill, 453 Pa. 102, 106, 305 A.2d 51 (1973)." Commonwealth v. Johnson, 460 Pa. 169, 174, 331 A.2d 473, 477 (1975).

[770 E.D. Allocatur Docket 1992] IN THE SUPREME COURT OF PENNSYLVANIA EASTERN DISTRICT

COMMONWEALTH OF PENNSYLVANIA, : No. 770 E.D. Allocatur Docket

1992

Respondent :

Petition for Allowance of

v. : Appeal from the Superior Court

CHARLES WILLIAM ISELEY,

Petitioner :

ORDER

PER CURIAM

And now, this 25th day of May, 1993, the Petition for Allowance of Appeal is hereby denied.

A TRUE COPY FROM RECORD Attest: 5/25/93

William G. Corey, Esquire

Deputy Prothonotary, Supreme Court of

Pennsylvania, Eastern District

6/9. Berry m- andrew

| Case 1:00-cv-02186-YK-DB Document 21 | Filed 12/10/2001 Page 86 of 316 | |
|--|--|------------------|
| | | |
| 1. MY NAME IS: | | |
| Charles Isley | | |
| 2. I AM NOW (A) On Parole (B) On Probation (| c) Confined in SCI-Smithtield | · . |
| 1 WAS SENTENCED ON Dec. 12 | | ERN |
| of 12%-25 years commencing | on Jan. 22 19 83 | Bi |
| JUDGE(S) George T. Kelton FOLLOWING A: Trial by jury | Plea of guilty | - |
| ☐ Trial by a judge withou | ut a jury Plea of nolo contendere | |
| 4. I AM ELIGIBLE FOR RELIEF BECAUSE OF: | | |
| The introduction of evidence obtained pursuant to an unlawful arrest | The unconstitutional suppression of evidence the state | æ l |
| The introduction of evidence obtained by an unconstitutional search and seizure | The unconstitutional use by the state of perjutestimony | ure |
| The introduction of a coerced confession into evidence | The obstruction by state officials of petition right of appeal | ner |
| The introduction into evidence of a statement obtained in the absence of a lawyer at a time when representation is constitutionally required | Being twice placed in jeopardy | |
| The infringement of my privilege against self- incrimination under either federal or state law | The abridgement of a right guaranteed by constitution or laws of this state or the contuition or laws of the United States, including right that was not recognized as time of trial if the constitution requires respective application of that right | nsti ng th |
| The denial of my constitutional right to representation by a competent lawyer | The unavailability at the time of trial of expatory evidence that has subsequently becausailable and that would have affected the come of the trial if it had been introduced | ome |
| A plea of guilty unlawfully induced | The denial of my right to appeal through fail | lur |
| 1 | to inform me of this right | ٠. |

| 5. THE FACTS IN SUPPORT OF THE ALLEGED ERROR(S) UPON WHICH THIS PETITION IS BA FOLLOWS: (State facts clearly and fully; argument, citations, or discussions of authorities shall not | |
|--|-----------------|
| (A) I know the following facts to be true of my own personal knowledge: | Be included.) |
| 3. Januar testilied that he never apprised me of my right ? | |
| enial of my ore-sentence motion to withdraw my oben. Meither of | in the co |
| 1 2 2 2 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | repard |
| econsideration of sentence. My lawyer failed to ensure that I | receive |
| | le lines 3 |
| Te I was sentenced under was vaconstitutional horause the | |
| | trenero |
| Assembly left the governor's office out of the legislative | process |
| out My Januer failed to challenge the constitutionality | Suprem |
| | of the |
| sentencing guidelines statute | |
| | |
| | |
| (B) The following facts were made known to me by means other than my own personal knowledge and by whom you are informed): | (Explain how |
| | |
| | |
| | |
| | |
| | |
| (C) In the event my appeal is allowed as a second of the control o | |
| (C) In the event my appeal is allowed as requested under #4, the following are the matters which I on that appeal (Specify the matters to be asserted if appeal is allowed) | intend to asser |
| The sentencing guidelines statute was unconstitutional. | denia? of |
| The sentencing guidelines statute was unconstitutional, appeal by a failbre to inform me of the right, and ineffect, | ve a- |
| ssistante of counse? | |
| | |
| | |
| | |

| FOLLOWING MY ARREST, I WAS REPRESENTED BY THE FOLLOWING LAWYER(S): (Give the name and the proceeding at which he represented you.) | |
|--|----------|
| Joseph Scatidi, prelim. hearing. Dear W. Ibrahim, prelim. hearing | |
| urraignment. Theodore Thompson, guilty plea. Cynthia Wear | |
| Denise L. Marley, PCHA hearing. First three interalia. | |
| | |
| THE ISSUES WHICH I HAVE RAISED IN THIS PETITION HAVE NOT BEEN FINALLY LIT WAIVED BECAUSE: (State facts.) | - } |
| My lawyer failed to apprise me of my right to appeal my denied moi | in and |
| lailed to challenge the constitutionality of the sentencing quideli | nes sta |
| rite and to ensure that I received the requisite instructions at se. | rencina |
| constituting extraordinary circumstance because his actions had n | ration |
| strategic, tactical, or reasonable basis designed to serve my interest an | |
| conduct prejudiced me. Sentencing court failed to apprise me of my right | |
| my denied motion, in violation of precedural rule. Against my wishes co | unsele |
| The first PCHA petition deliberately and improperly failed to ra | se the |
| instant issues despite my various communications to do so. I a | |
| nocent of most of the charges. | |
| | |
| 10. DECALISE OF THE PORTCOING PRICONG THE POLICE | |
| 10. BECAUSE OF THE FOREGOING REASONS, THE RELIEF WHICH I DESIRE IS: | |
| (A) Relase from custody and discharge | |
| (B) A new trial | |
| (C) Correction of sentence | _ |
| (D) Other relief (specify): Withdrawal of my quilty plea or allowance | to |
| (D) Sother relief (specify): Withdrawa? of my quilty plea or allowance appea? The denia? of my pre-sentence motion to withdraw my pre- | ea. |
| | |
| 100 oo | |
| in my prison account. | 1 / |
| (B) My other financial resources are: I am and have been unemployed an | <u>d</u> |
| receive no money on my prison account save for occasional | gitts |

| • | | |
|-----------|--|---------------|
| 12. | (A) I do not have a lawyer and I am without financial resources or otherwise unable to obtain a la | yer |
| | (1) I request the court to appoint a lawyer to represent me. | |
| C. | (2) I do not want a lawyer to represent me. | |
| | (B) I am represented by a lawyer. (Give name and address of your lawyer.) | |
| - | | - |
| | | |
| 12 * | Charles claley | <u></u> |
| l ———— | (Signature of Pentioner) | |
| _ | UNSWORN DECLARATION | |
| | | |

I. Charles Isley do hereby verify that the facts set forth in the above petition are true and correct to the best of my personal knowledge or information and belief, and that any false statements herein are made subject to the penalties of Section 4904 of the Crimes Code (18 Pa. C.S. § 4904), relating to unsworn falsification to authorities.

Charles Classer
Signature of Petinguer

No Notary Requried

Charles Isley, #M-9320 % SCI- SMithfield P. O. Box 999 1120 Pike Street Huntingdon, PA 16652 ew.

COURT OF COMMON PLEAS OF BUCKS COUNTY, PENNSYLVANIA CRIMINAL DIVISION

COMMONWEALTH OF PENNSYLVANIA

v .

: Nos. 1372-1375/1983 1513/83; 1576/83;

1241/83

CHARLES ISELEX

ORDER

AND NOW, this day of

1993, upon consideration of the within petition, a hearing is

fixed for the day of , 1993, in

Courtroom , at o'clock,

BY THE COURT:

J.

FIORAVANTI & KNIGHT
By: John J. Fioravanti, Jr., Esq.
Attorney I.D. #28231
Attorney for Appellant
93 East Court Street
Doylestown, PA. 18901
(215) 348-9133

COMMONWEALTH OF PENNSYLVANIA : COURT OF COMMON PLEAS

BUCKS COUNTY, PENNSYLVANIA

v. Nos. 1372-1375/1983; 1513/83;

1576/83; 1241/83

CHARLES ISELEY,

Appellant : NO.

PETITION FOR SUPPLEMENTAL POST CONVICTION RELIEF

Petitioner, Charles Iseley, by his attorney, John J. Fioravanti, Jr., Esquire, respectfully represents that:

- l. Petitioner filed a post conviction relief act petition and the undersigned was appointed.
- 2. At the time of said filing, the cases were pending in the Superior Court of Pennsylvania under a previous post conviction relief act petition, litigated by the Bucks County public defender's office.
- 3. Thereafter, the Honorable Judge R. Barry McAndrews ruled that the Bucks County Court was without jurisdict on and no further action on said petition was taken.

4. Thereafter, the Superior Court rendered an Opinion dismissing petitioner's post conviction relief act request.

5. The undersigned seeks to re-institute this action based on the following claims of ineffectiveness:

a. Trial counsel was ineffective in failing to request the Court to advise petitioner of the requirement that he challenge the denial of his pre-sentence application to withdraw the guilty plea, in accordance with PA. R.C.P. 1405, and as such the Bucks County public defender's office, through Denise Marley was ineffective in failing to raise that issue for the Appellate Court's review.

b. Denise Marley was ineffective in failing to raise the fact that the sentencing judge did not notify petitioner of his right to appeal the propriety of the denial of his withdrawal of the plea of guilty.

- c. Denise Marley was ineffective in failing to raise the issue that Mr. Thompson, who represented the defendant at the time of the plea, was ineffective in failing to challenge the constitutionality of the sentencing guidelines in effect at the time of the sentence.
- 6. The foregoing allegations effect the truth determining process and bear on the innocence of the petitioner
- 7. Failure of the court to decide these issues would constitute a miscarriage of justice which could not be tolerated

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JAN TO THE PROPERTY OF THE PRO

by a civilized society. Commonwealth v. Dawson (citation omitted

- 8. Originally, petitioner plead guilty before the Honorable Judge Oscar Bortner, thereafter he entered a guilty plea before the Honorable George T. Kelton.
- 9. The case is presently assigned to the Honorable Judge R. Barry McAndrews.

WHEREFORE, petitioner respectfully requests that this Honorable Court fix a hearing to determine whether the claims have merit.

Respectfully submitted,

John J. Firavanie

John J. Fioravanti, Jr.

VERIFICATION

I, John J. Fioravanti, Jr., Esquire, verify that the statements made in the foregoing Petition are true and correct to the best of my information, knowledge and belief. I understand that false statements herein are made subject to the penalties of 18 Pa. C.S. §4904, relating to unsworn falsification to authorities.

Dated: January 8, 1993

John J. The James

John J. Fioravanti, Jr.

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APPENDIX D

| MAS CHARGED WITH THE FOLLOWING CRIMES: Robberg F1 (II counts) Burg F1 (10 ets), Coin Tree F3 (3 ets), Theft by Valuable Taking of Sets of Construction Tree F3 (10 ets), The Threat's M' (3 ets), Registery M' (3 ets), The Threat's M' (3 ets), Registery M' (3 ets), The Threat's M' (3 ets), Registery M' (4 ets), The M' (3 ets), The M' (3 ets), The M' (3 ets), The M' (3 ets), Registery M' (4 ets), The M' (5 ets), Registery M' (6 ets), Regis | Case 1:00-c | v-02186 YK-DB Document 21 | Filed 12/10/2001 | Page 97 of 316 | |
|--|-----------------|---|----------------------------|-------------------------------|---------------|
| COMMONWEALTH OF PENNSYLVANIA VS CHIRLES ISLEY To be filled in by Clerk of Court To be filled in by Clerk of Court To be filled in by Clerk of Court No. IE. List below those informations or indictments & offenses for which you have not completed your sentence. INFORMATION OR INDICTMENT NUMBERS: 12 To 183, 1372-75/83, 1513/83, 1576/83 WAS CHARGED WITH THE FOLLOWING CRIMES: Rabberry F1 (11 counts) Burg F1 (4 cts) Kale F2 (1ct), Asy Assault F2 (2 cts), Is in Trees. F2 (1ct), Consultant F3 (10 cts), Crim Trees F3 (3 cts), Theft by 2 Abautol Taking of Diss. F3 (ct) Kee Stal. Prop. F3 (1ct) Resisting Ave st Considering F3 (5 cts), Tan Threat's M1 (10 cts), Rs of Tast of Crime M1 (5 cts) Proc. Off Weapans M1 (3 cts), Tan Threat's M2 (13 cts), Asy, Assault M1 (1ct), Conspiring M1 (5 cts), Hes Shlow Prop M1 (5 cts), Asy, Assault M1 (1ct), Conspiring M1 (5 cts), Simple Assault M2 (13 cts), Reaklessly Endanger in Another | | | AM-9 | 320 | |
| CHARLES ISELEY To be filled in by Clerk at Court N. TE: List below those informations or indictments & offenses for which you have not completed your sentence. INFORMATION OR INDICTMENT NUMBERS: 13. 13.72-75/83, 1513/83, 1576/8.3 WAS CHARGED WITH THE FOLLOWING CRIMES: Pabback F1° (II covata) Bucy F1° (4 ts) Keb F2° (1ct) Agg Assault F2° (2 cts), Information Tres. F2° (1ct) Conspicacy F2° (10 cts) Cien Tree F3° (3cts), Theff by Valendy Teking 1c Dis. F3° (ct) Rec. Stol. Prog. F3° (1ct) Resisting Averat Canaginary F3° (5 cts) Tea Threats M1° (10 cts), Bas of Inst of Crime M1° (5 cts) Pro. Off Weapons M1° (3 cts), Can Firearm Who a Kicence M1° (4 cts), Theff M1° (5 cts), Rec. Stolen Prog. M1° (5 cts), Agg. Assault M1 (1ct), Conspiring M1° (19 cts), Simple Assault M2° (13 cts), Recklessly Endangering Analysis | 2.98 MOT | ION FOR POST CONVI | CTION COLLATE | RAL RELIEF | n j |
| CHARLES ISLEY (Name of Defendant) No. T.E. List below those informations or indictments & offenses for which you have not completed your sentence. INFORMATION OR INDICTMENT NUMBERS: 1216/83, 1372-75/83, 1513/83, 1576/83 WAS CHARGED WITH THE FOLLOWING CRIMES: Rebeccy F1° (Il counts) Burg F1° (4 ts) Not F2° (1ct) Age Assault F2° (2 cts). In Tres. F2° (1ct), Conspiracy F2° (10 cts), Crim. Tree. F3° (3 cts), Treet by Valuably Taking 10 Dis. F3° (1ct) Rec. Stul. trop. F3° (1ct) Resisting tyrest Canapiracy F3° (5 cts), Tea Threet's M1° (10 cts), Bas of Tast of Crime M1° (5 cts) Pro. Off Weapons M1° (3 cts), Car. Firearm Wo a Riversey M1° (4 cts), Theelt M1° (5 cts), Rec. Stulen Prop. M1° (5 cts), Agg. Assault M1 (1ct), Conspiracy M1° (19 cts), Simple Fasault M2° (13 cts); Recklessly Endangering Analysis. | COMMONWE | CALTH OF PENNSYLVANIA | COURT AND DOCK | ET NUMBERS | / |
| WAS CHARGED WITH THE FOLLOWING CRIMES: Robbery F1° (Il counts) Burg F1° (4cts) Keb F2° (1ct) Agg Assault F2 (2cts) 2 Interpretable of Conspicacy F2° (1ct) Resisting Agreest 2 Interpretable of Counts (2cts) To threats Mo (10cts) Rs of Tast of Crime M1° (5cts) Conspicacy F3° (5cts) To threats Mo (10cts) Rs of Tast of Crime M1° (5cts) Prov Off Wespens M1° (3cts), Tar Firearm Who a Ricence M1° (4cts) Thelt M1° (5cts), Rea Stolem Prop M1° (5cts), Reachessly Endaugen in Aprello | | vs | | | |
| WAS CHARGED WITH THE FOLLOWING CRIMES: Robbery F1° (Il counts) Burg F1° (4cts) Keb F2° (1ct) Agg Assault F2 (2cts) 2 Interpretable of Conspicacy F2° (1ct) Resisting Agreest 2 Interpretable of Counts (2cts) To threats Mo (10cts) Rs of Tast of Crime M1° (5cts) Conspicacy F3° (5cts) To threats Mo (10cts) Rs of Tast of Crime M1° (5cts) Prov Off Wespens M1° (3cts), Tar Firearm Who a Ricence M1° (4cts) Thelt M1° (5cts), Rea Stolem Prop M1° (5cts), Reachessly Endaugen in Aprello | | | | | . ~ |
| WAS CHARGED WITH THE FOLLOWING CRIMES: Rebbery F1° (Il counts) Burg F1° (4 cts) Reb F2° (1ct) Agg Assault F2° (2cts) Trim Tres. F2° (1ct), Conspicary F2° (10cts), Cim Tres. F3° (3cts), Thelt by Vanishing F3° (5cts), Ten Threats M' (10cts), Bs of Tast of Crime M1° (5cts) Pro. Oft Weapons M1° (3cts), Tan Filearon Who a Ricence MR1° (4cts), Thelt M1° (5cts), Rea Stolem Prop M1° (5cts), Reg. Assault M1 (1ct), Conspirary M1° (19cts), Simple F3sault M2° (13cts), Recklessly Endaugen in Apolity M1° (19cts), Simple F3sault M2° (13cts), Recklessly Endaugen in Apolity M1° (19cts), Simple F3sault M2° (13cts), Recklessly Endaugen in Apolity | : | | | | |
| WAS CHARGED WITH THE FOLLOWING CRIMES: Rebberg F1° (Il counts), Burg F1° (4 cts), Kob F2° (1ct), Agg Assault F2° (2 cts), Frim Tres. F2° (1ct), Conspirary F2° (10 cts), Crim Tres. F3° (3 cts), Theft by Valuable Taking or Dis. F3° (ct) Kee Stul. from F3° (1ct) Resisting Aprest Canspirary F3° (5 cts), Ter. Threats M° (10 cts), Bs. of Inst of Crime M1° (5 cts) Pro. Off Weapons M1° (3 cts), Car. Firearm Who a Ricence M1° (4 ctn), Theft M1° (5 cts), Res. Stolen Prop. M1° (5 cts), Agg. Assault M1 (1ct), Conspirary M1° (19 cts), Simple Fssault M2° (13 cts), Recklessly Endanger in Angles | CHARLE | (Name of Defendant) | To b | e filled in by Clerk of Court | |
| WAS CHARGED WITH THE FOLLOWING CRIMES: Rebberg F1° (Il counts), Burg F1° (4 cts), Kob F2° (1ct), Agg Assault F2° (2 cts), Frim Tres. F2° (1ct), Conspirary F2° (10 cts), Crim Tres. F3° (3 cts), Theft by Valuable Taking or Dis. F3° (ct) Kee Stul. from F3° (1ct) Resisting Aprest Canspirary F3° (5 cts), Ter. Threats M° (10 cts), Bs. of Inst of Crime M1° (5 cts) Pro. Off Weapons M1° (3 cts), Car. Firearm Who a Ricence M1° (4 ctn), Theft M1° (5 cts), Res. Stolen Prop. M1° (5 cts), Agg. Assault M1 (1ct), Conspirary M1° (19 cts), Simple Fssault M2° (13 cts), Recklessly Endanger in Angles | | / | | | |
| WAS CHARGED WITH THE FOLLOWING CRIMES: Rebberg F1° (Il counts), Burg F1° (4 cts), Kob F2° (1ct), Agg Assault F2° (2 cts), Frim Tres. F2° (1ct), Conspirary F2° (10 cts), Crim Tres. F3° (3 cts), Theft by Valuable Taking or Dis. F3° (ct) Kee Stul. from F3° (1ct) Resisting Aprest Canspirary F3° (5 cts), Ter. Threats M° (10 cts), Bs. of Inst of Crime M1° (5 cts) Pro. Off Weapons M1° (3 cts), Car. Firearm Who a Ricence M1° (4 ctn), Theft M1° (5 cts), Res. Stolen Prop. M1° (5 cts), Agg. Assault M1 (1ct), Conspirary M1° (19 cts), Simple Fssault M2° (13 cts), Recklessly Endanger in Angles | | | | | |
| WAS CHARGED WITH THE FOLLOWING CRIMES: Robbery F1° (Il counts), Burg F1° (4 cts), Koh F2° (1ct), Age Assault F2° (2 cts), Trim Tres. F2° (1ct), Conspirary F2° (10 cts), Crim Tree F3° (3 cts), Thett by Valental Taking or Dis. F3° (ct) Rec. Stal. trop. F3° (1ct) Resisting Aprest Conspirary F3° (5 cts), Tea Threats M1° (10 cts), Bs. of Inst. of Crime M1° (5 cts) Pro. Ofl Wespens M1° (3 cts), Tax Filearm who a Licence M1° (4 cts) Theth M1° (5 cts), Rec. Stolen Prop. M1° (5 cts), Agg. Assault M1 (1ct), Conspirary M1° (19 cts), Simple Issault M2° (13 cts), Recklessly Endanger in Industria | | | ses for which you have no | completed your senter | nce. |
| WAS CHARGED WITH THE FOLLOWING CRIMES: Robbery F1° (11 counts), Burg F1° (4 cts), Koh F2° (1ct), Agg Assayl+ F2° (2 cts), Frim Tres. F2° (1ct), Conspirary F2° (10 cts), Crim Tres. F3° (3 cts), Theft by Valuable Taking or Dis. F3° (ct) Rec. Stol. Froy. F3° (1ct), Resisting Agg est Conspirary F3° (5 cts) Ten Threats M1° (10 cts), Bas of Inst of Crime M1° (5 cts) Prov. Oft Weapons M1° (3 cts), Car Firearm Who a licence M21° (4 cts), The// M1° (5 cts), Her Stolen Pray M1° (5 cts), Agg. Assayl M1 (1ct), Conspirary M1° (19 cts), Simple Assayl M2° (13 cts), Reathersty Endaugering Angles | . 70 (1) | | 576/83 | | |
| Robbery F1° (Il counts), Burg F1° (4 cts), Rob F2° (1ct), Agg Assault A2° (2 cts), Erim Tres. F2° (1ct), Conspirary F2° (10 cts), Crim Tres. F3° (3 cts), Theft by Valental Taking or Dis. F3° (ct) Rec. Stol. Prop. F3° (1ct), Resisting Aggest Conspirary F3° (5 cts), Ten Threats M1° (10 cts), Bs of Inst. of Crime M1° (5 cts) Pro. Off Weapons M1° (3 cts), Car. Firearm who a Ricence M21° (4 cts), Theft M1° (5 cts), Rec. Stolen Prop. M1° (5 cts), Agg. Assault M1 (1ct), Conspirary M1° (19 cts), Simple Issault M2° (13 cts), Rec. Klessly Endaugering Inolling | | | | | |
| Robbery F1° (Il counts), Burg F1° (4 cts), Koh F2° (1ct), Agg Assault A2° (2 cts), Erim Tres. F2° (1ct), Conspirary F2° (10 cts), Crim Tres. F3° (3 cts), Theft by Valantel Taking or Dis. F3° (ct) Rec. Stul. Prop. F3° (1ct), Resisting Aurest (2 cts), Ten Threats M1° (10 cts), B3 of Inst. of Crime M1° (5 cts) Pro. Off Weapons M1° (3 cts), Car. Firearm w/o a Ricence M1° (4 cts), Theft M1° (5 cts), Rec. Stolen Prop. M1° (5 cts), Agg. Assault M1 (1ct), Conspirary M1° (19 cts), Simple Issault M2° (13 cts), Rec. Klessly Endaugering Another | | | | | |
| Robbery F1° (Il counts), Burg F1° (4 cts), Rob F2° (1ct), Agg Assault A2° (2 cts), Erim Tres. F2° (1ct), Conspirary F2° (10 cts), Crim Tres. F3° (3 cts), Theft by Valental Taking or Dis. F3° (ct) Rec. Stol. Prop. F3° (1ct), Resisting Aggest Conspirary F3° (5 cts), Ten Threats M1° (10 cts), Bs of Inst. of Crime M1° (5 cts) Pro. Off Weapons M1° (3 cts), Car. Firearm who a Ricence M21° (4 cts), Theft M1° (5 cts), Rec. Stolen Prop. M1° (5 cts), Agg. Assault M1 (1ct), Conspirary M1° (19 cts), Simple Issault M2° (13 cts), Rec. Klessly Endaugering Inolling | | · | | | <u> </u> |
| Robbery F1° (Hewats), Burg F1° (4cts), Rob F2° (1ct), Agg Assault A2° (2cts), Erim Tres. F2° (1ct), Conspirary F2° (10cts), Crim Tres. F3° (3cts), Theft by Valantel Taking or Dis. F3° (ct) Rec. Stul. Prop. F3° (1ct), Resisting Agg est Conspirary F3° (5cts), Ten Threats M° (10cts), Bs of Inst. of Crime M1° (5cts) Pro. Off Weapons M1° (3cts), Car. Firearm who a Ricence M1° (4cts) Theft M1° (5cts), Rec. Stolen Prop. M1° (5cts), Agg. Assault M1 (1ct), Conspirary M1° (19cts), Simple Issault M2° (13cts), Recklessly Endaugering Another | | | | | |
| Robbery F1° (Hewats), Burg F1° (4cts), Rob F2° (1ct), Agg Assault A2° (2cts), Erim Tres. F2° (1ct), Conspirary F2° (10cts), Crim Tres. F3° (3cts), Theft by Valantel Taking or Dis. F3° (ct) Rec. Stul. Prop. F3° (1ct), Resisting Agg est Conspirary F3° (5cts), Ten Threats M° (10cts), Bs of Inst. of Crime M1° (5cts) Pro. Off Weapons M1° (3cts), Car. Firearm who a Ricence M1° (4cts) Theft M1° (5cts), Rec. Stolen Prop. M1° (5cts), Agg. Assault M1 (1ct), Conspirary M1° (19cts), Simple Issault M2° (13cts), Recklessly Endaugering Another | | | | | |
| Robbery F1° (Il counts), Burg F1° (4 cts), Rob F2° (1ct), Agg Assault A2° (2 cts), Erim Tres. F2° (1ct), Conspirary F2° (10 cts), Crim Tres. F3° (3 cts), Theft by Valental Taking or Dis. F3° (ct) Rec. Stol. Prop. F3° (1ct), Resisting Aggest Conspirary F3° (5 cts), Ten Threats M1° (10 cts), Bs of Inst. of Crime M1° (5 cts) Pro. Off Weapons M1° (3 cts), Car. Firearm who a Ricence M21° (4 cts), Theft M1° (5 cts), Rec. Stolen Prop. M1° (5 cts), Agg. Assault M1 (1ct), Conspirary M1° (19 cts), Simple Issault M2° (13 cts), Rec. Klessly Endaugering Inolling | WAS CHARGED WT | TH THE FOLLOWING CRIMES. | | | |
| Zalandel Taking or Dis. F3 (ct) & Rec. Stul. Prop. F3" (1ct) Resisting Agrest Conspirary F3° (5cts) Ter. Threats M° (10cts). Bs of Inst. of Crime M1° (5cts) Prov. Off Weapons M1° (3cts), Car. Firearm w/o a licence y (4cto) The/f M1° (5cts), Rec. Stolen Prop. M1° (5cts), Agg. Assault M1 (1ct), Conspirary M1° (19cts), Simple Issault M2° (13cts), Recklessly Endaugening Inother | | · · · · · · · · · · · · · · · · · · · | (1ct |) Aco Assault | 2 (2 vis) |
| Unlawful Taking or Dis. F3 (ct) Rec. Stul. Prop. F3 (1ct) Resisting Avrest Conspirary F3° (5cts) Ten Threats M° (10cts). Bs of Inst. of Crime M1° (5cts) Prov. Off Weapons M1° (3cts), Car. Firearm w/o a Licence y (4cts), The/ M1° (5cts), Rec. Stolen Prop M1° (5cts), Agg. Assault M1 (1ct), Conspirary M1° (19cts), Simple Issault M2° (13cts), Recklessly Endauger in Inother | _ rim Tres. F. | 2 (1ct), Conspirary Fd | (10 cts) Crim To | Cs. F36 (3cts), 7 | heft by |
| Conspirary F3 (5cts) Ten Threats M' (10cts), Bo of Inst of Crime M1 (5cts) Prov Off Weapons M1 (3cts), Car. Filearn who a Licence year (4cts) Theft M1 (5cts), Rea Stolen Prop M1° (5cts), Agg. Assault M1 (1ct), Conspirary M1° (19cts), Simple Issault M2 (13cts), Recklessly Endauger in Inother | Unlandel Taking | or Dis. F3 (ct) 1 Rec 5 | tul. From F3" (1c+ | Resisting Aur | est. |
| MI (5cts), Rea Stolen Prop MI (5cts), Agg. Assault MI (1ct), Conspiring MI (19cts), Simple Assault Ma (13cts), Recklessly Endaugering Another | CENSPICALLY FS | (5 cts) Ten Threats M | 10 (10 cts). Bs of | Tast of Crim | p m 1° (50 to |
| MI (19 cts), Simple tosault Ma (13 cts), Recklessly Endaugering Another | mi (5 L) # | us MI (3 cts), Car. Fire | arm who a Kicen | ceyper (4 cts) | The/ |
| person M2° (10 ets), Conspiracy M2° (10,ts). | 74/° (19/4) | Simula Assult Mail | rs), Agg. Assau | FM) (1ct), | OU. Spirary |
| | Derson M2° | (10 ets). (onspiracy M2 | (10,75), <u>New PRESTO</u> | charagery | u Another |
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| - Historia | | | | |
| | | | | |
| SUPPORTING EXHIBITS | | <u> enderstade printer, i inclinate de la </u> | | |
| (A) In support of this motion I | have attached as ex | hibits: | | |
| ☐ Affidavits | | [Exhibit(s) No | |] |
| ☐ Records | | [Exhibit(s) No | | J |
| Other Support | ting Evidence | [Exhibit(s) No | |] |
| (B) I have not attached any affi | davits, records or ot | her supporting eviden | ce because | |
| I do not have an | 4- | | | |
| | | · · · · · · · · · · · · · · · · · · · | · | |
| | | · · · · · · · · · · · · · · · · · · · | | |
| | | | | |
| . I HAVE TAKEN THE FOLLOWING TENCE(S): | G ACTION(S) TO S | ECURE RELIEF FROM | MY CONVICTI | ON(S) OR SEN- |
| (A) Direct Appeal (IF " | | rt(s) to which appeal(s) | was/were taken. | date, term and |
| YES NO numl | ber, and result.) | | | |
| | | | | |
| | | ·. | • | |
| | | | | |
| | | | · | |
| (B) Previous proceedings in the | courts of the Comm | onwealth of Pennsylva | nja | |
| forme | er proceedings unde | e of proceedings (such a or the Post Conviction I I. date, term and numb | Hearing Act the C | ourt(s) in which |
| PCRA petition filed Feb. 22 | | | | - 11 |
| was denied April 11, 1994; | PCAL LANGE | Tol Feb 7 1996 | mile - 1 3 | M A |
| Huben Cornes Vetition filed i | a Ra Susan Co | - 10 131 m n u | nus aenicul | 7 1 19 40 |
| (C) Habeas Corpus or other peti | itions in Federal Co | urts | HIZE WKI. [U] | THEATH SENTIL |
| YES NO (IF "Y | YES," name the dist civil action or misce | rict in which petition(s Illaneous, and result, ir |) was/were filed, icluding all appea | date(s), Court Nur lls.) |
| Hobeas Corpus Petition in Eu | wtern Vistrict | Iseley V. Vavg. | hn. No. 9611 | 63 a de |
| Habous Torpus Petition in Eas. | tern Vistrial | Iseley V. Meve | 15. No. 97-5 | 7023 |
| Actually, both were dism | issed Portui | luze to exhaust | t state com | alia- |
| (D) Other legal proceedings | | 0,000 | | ER' LA |
| numb | er, and result, inclu | | | |
| Habeas Grpus/Mandamys | petitize in | Commonwentts | k Court, wa | s denied. |
| | | | - | 1 |

| (A) I do n | ot have a lawyer and I am without financial resources or otherwise unable | to obtain a lawy |
|-------------|---|------------------|
| | | • |
| (1) 😿 I r | equest the court to appoint a lawyer to represent me. | |
| · (=) 🚉 = - | | |
| (n) 🗀 т., | | |
| (2) 🛄 1 a | lo not want a lawyer to represent me. | * |
| | | |
| | epresented by a lawyer. (Give name and address of your lawyer.) | |
| | | |
| | | |
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| | | |

UNSWORN DECLARATION

I. Charles Iseley do hereby verify that Your Name do hereby verify that the facts set forth in the above motion are true and correct to the best of my personal knowledge or information and belief, and that any false statements herein are made subject to the penalties of Section 4904 of the Crimes Code (18 Pa. C.S. § 4904), relating to unsworn falsification to authorities.

Marle Signature of Defendant

o Notary equried

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| | | |
| COMMONWEALTH OF PENNSYLVANIA | IN THE CRIMINAL COURTS OF TH | E COUNTY OF |
| VS | | |
| | Criminal | |
| Charles Isoley (Name of Defendant) | Action No of | 19 |
| Ol | RDER | |
| ND NOW this day of | , 19 Upon consideration of th | e foregoing mot |
| 1. The motion is returned to defendant for amendmen | t as follows, such amendment to be made on o | or before |
| , 19 | | |
| | | |
| | | |
| | | |
| | | |
| 2. A rule is granted upon the Commonwealth of Pennsy | lyania to show cause why a hearing should no | t he granted. Th |
| | | |
| rule is returnable on or before | | 19 |
| | | |
| 3. The request to proceed as a poor person, without the | payment of costs, is granted denie | d. |
| | | <u> </u> |
| Upon finding that defendant is unable to obtain a laved to represent him. | wyer | Esq., is appoin |
| | | |
| 5. The Clerk of this Court is ordered and directed to do | the following forthwith: | |
| (a) To serve a copy of this motion and this order upo | n the District Attorney of | Count |
| (b) To spand a copy of this matical and this call. | . | |
| (b) To send a copy of this motion and this order to _ | Esq., the lawyer for | of the defendan |
| (c) To send a copy of this order to the defendant. | | |
| | | |
| | | |
| 6. | | |
| | | |
| | • | |
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| | |] |
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Ground 1: Unlawful Cailty Plan.

The court did not inform defendant of all the elements of all charges to which he was pleading guilty and the peralties t and ergo he did not understand the factual or legal bases of all to charges he was pleading guilty to or the consequences Thereof Defense counsel, prosecution, and court did not inform de suchich sentencing act he would be sentenced under despite to That there were two possibilities evailable, one of which was

found to be unconstitutional by the Ma. Supreme Cit.

Defense counsel, prosecution, and court did not intorne detende of the proper possible minimum sentence which could have be from zero to sixty-one years because of the nerged dutrine fuct, peterdunt was never intermed of any possible minimum

Detense coursel, prosecution, and court did not intorge deten of the projer possible maximum sentence. They studyed that

352 years, which is grossly inaccurate. The frue possible maximum sentence was 122 years because of the merger ductrine.

Defendant was pressured into pleading guilty by his after and defendant surote a letter to the court (judge Kenton) special continues. informing court of same and specifically requested to with his guilty plea and to represent himself because he did no. his lawyer. However, The court ignored the letter and defenda right to represent himself and relayed the letter to defend atturney-

Detendant had numerous meritorious suppression issue his attorney intentionally never intermed him of as admit PCKA hearing; see 72.T. 10/17/43, pg 154) and ergo his plea coul have been valid since such data was integral for a knowing intelligent guity plan decision to be made.

The court accepted detendant's guilty plea for the violations despite the last that it ruled, on record, that a was not in possession of a livearm.

Defense counsel, prosecution, and court never informed defendant that the Commonwealth sould ignore its own laws/statites requesting the fact that defendant's minimum and maximum sentences was rigid and cannot be extended/enlayed. According to written the sylvania law defendant had a right to parole at the expiral of his minimum sentence but the Commonwealth has ignored our laws and continues to hild defendant past his minimum sente Defense counsel, prosecution, and court never informed defendant the Commonwealth could ignore its own laws/statites and defendant sight regarding the right to become eligible for parole at the expiration of his minimum sentence. Defendant was not inverse for parole until menths at their the expiration of his minimum sent despite the fact that, according to alleged law", he was to be senting menths prior to some.

Defense counsel, prosecution, and court never informed defendant than he could be denied parale without discretion. For example, deta was deried parale for possessing a firearm (which is illegal and the court ruled that defendant was not in possession of a firearm not taking drug program (none of defendant's charges concern noncotics and fact, he has never received a misconduct report concerning narcolics contine time he has been in prison), having an instant as aultice offer (defendant did not have an instant assaultive offence), for being is administrative cooledy (which is illegal according to stat law), et come Moreover, defendant procured employment and residence which mad Never even investigated as peras supposed to, according to law.

Ground 2: Ineffective Assistance of Councel

Detendant's attorney did not ensure that defendant was formed of the elements of all the charges and penalties the which he was pleading guilty to.

Defendant's attorney did not inform him of his right to ap The denial of the presentence motion to withdraw his guilty 11 which was admitted, on record, during defendant's PLAT hours

Detendant's counsel did not inform defendant under which encing act he would be sentenced under or the differences The various possible sentencing acts he may have been sent

under prior to or after the tender of defendant's quilty pr Counsel deliberately did not inform defendant of nur

meritorious suppression issues prior to the tender of the guil as admitted, on record, during detendant's PCKA hearing.

Counsel did not inform detendant of the proper permissi range of minimum/maximum sentences or ensure that the court intermed defendant of same. The court stated that de possible sentence was approximately 180-352 years, which is inaccurate. It should have been & to 122 years because

merger doctrine.

Counsel advised defendant to festily at the sentencing despite the fact that defendant wished to withdraw his g and go to trial,

Counsel failed to ensure that detendant received the sentence from the court. Defendant was sentenced to 7%and 5-10 years for a total of 12/2-15 years. However, it. Tack that defendant began serving the 71/1-15 senfence in.

The 5-10 sentence in 1990 Thereby clearly illustrating that True sentence is 12/2 to 17/2 years and not 12/6 to 25

Ground 3: Unlawful Sentence

Defendant was sentenced to sentences of 5 to 10 and 1/2 20 15. years for a total of 12/2 to 25 years. Consequently, it is a fact That defendant began serving the 71/2 to 15 sentence in January of 1983 and began serving the 5 70 10 sentence in 1990. Thus it is clearly evident that defendant has sompletely served the 7/4 to 15 sentence and will have served the entirely of The 5 % 10 sentence by the year 2000 clearly revealing that his sentence should be 12/2 to 17/2 years and not 12/4 to 25 year Defendant was not sentenced as an individual as reverled from The Part That The judge specifically stated, on record, That he made several sentencing rulings in order to cover himself in t event of an appeal thereby effectively, capriciously, and arbitrarily sentencing defendant under a statute which he was not supposed to be sentenced under (i.e., mondatory sentencing guidelines statuted according to the court.

Ground 4: Denial of Right to Appeal

Defense counse) did not inform defendant of his right appeal the denial of his presentence motion to withdraw he guilty plea. This fact is revealed via defense counsel's testinat the October 18, 1923, PCRA evidentiary heaving and transthereof (N.T. pg 160-164).

The sentencing court failed to inform defoudant of his right to appeal the denial of his presentence motion to withdhis poilty plea as it mandatorily should have pursuant to Pa. 20

Ground 5 : Denial of Right to Self-Representation

Defendant sent a letter to the judge specifically request to represent himself for the duration of the proceedings but the judge ignored it.

Ground 6 : Denial of Right to Parole Eligibility

The court gave the PBPF the authority to violate state Taw and not allow defendant to become eligible for parole at The expiration of his minimum sentence for no reason whatsoen Ground 7: Double Jeopardy

The court gave the PBPP the authority to violate 5 tute and to extend his minimum sentence without discretion because defendant had a weapon charge which he alread received a sentence for.

Ground 8: Devial of Right to Parole

The court gave the PBP the authority to violate state) and deny defendant parole despite the fact that we then state how specifically states that he must be paroled at the expiration of his minimum sentence unless he tests positive drup use via urinalysis test.

Bround 9: Violation of Ex Post Facto Clause & Equal Protection

The court gave the PBPI the authority to deay defendant parole without discretion and capriciously and arbitrarily. For example, the PBPA veluses to parole defendant unless he pay \$30.00 despite the fact that he is indipend and that the couspecifically soled, on record, that detendant did not have pay anyone anything (the \$30.00 is supposed to be paid to the Bucks County Court of Common Meas).

The court gave the PBM the outherity to extend defendant minimum sentence despite the last that us such law yerm.

Bround 10: Violation of Right to Due Process & Equal Notection

The court gave the PBPP The authority to delegate its power to the DOC in order to deny detendant parole capriciously and arbitrarily and without this cretion. For example, detendant was denied parole for being in administrance oustody despite the tast that Pa. state law attributed specifically states that he cannot be punished for being in said cuttody? delendant was also denice parole for not participating in a prescriptive program ylan (he did), for having an instant assaultive offense (he did not), for not taking a drug program (where of defendants charges concern narcotius). The OVC does

The court gave the PBPF The authority to ignore state law. For example, according to state law the PBFF has a legal obligation to investigate any factors conducive to parole. Itowever, they only include whatever they consider detriments and do not investigate anything for example, they did not note any programs that detendant completed or that he had secured employment and residence and, in fact, did no investigate these.

0035

RBM:cjl 5/16/96

IN THE COURT OF COMMON PLEAS OF BUCKS COUNTY, PENNSYLVANIA CIVIL ACTION - LAW

COMMONWEALTH OF PENNSYLVANIA : No. 1372-1375/83; 1513/83;

: 1576/83; 1241/83

vs.

CHARLES ISELEY

OPINION

Defendant's third petition under the Post Conviction
Relief Act, the Act of April 13, 1988, P.L. 336, No. 47, Section
3, 42 Pa. C.S.A. §9541 et. seq. is hereby denied without
hearing. 1

On July 19, 1983, Charles Iseley ("Petitioner") pleaded guilty to six counts of robbery, aggravated assault, terroristic threats, possession of prohibited offensive weapons and related offenses. He was represented by the Bucks County Public Defender's Office. On August 4, 1983, prior to sentencing, Petitioner filed a motion to withdraw his guilty plea. This motion was granted on August 10, 1983. Subsequently, he retained private counsel and, on September 19, 1983, once again entered a guilty plea for the offenses. On November 16, 1983, prior to sentencing, Petitioner filed a motion to withdraw his second guilty plea. After hearing on December 12, 1983, this motion was

Pursuant to 42 Pa. C.S.A. Rule 1507, a ten day notice was provided and is appended hereto as Exhibit "A".

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denied and Petitioner was sentenced to a term of twelve and onehalf to twenty-five years. No direct appeal was taken.

On February 28, 1991, Petitioner filed for relief under the Post Conviction Relief Act ("PCRA"). Petitioner was again represented by the Bucks County Public Defender's Office. After hearing on October 16, 1991, his petition was denied. Petitioner appealed to the Pennsylvania Superior Court. On October 2, 1992, the appellate court affirmed the trial court's denial of the petition. His request for appeal was denied by the Pennsylvania Supreme Court. On May 11, 1992, Petitioner filed a second petition under the PCRA. He was represented by court-appointed counsel. After hearing on October 18, 1993, his second petition was denied by this Court in an April 7, 1994 Order. On February 7, 1996, Petitioner filed yet another petition for relief.

The Supreme Court has mandated that second or subsequent petitions for post-conviction relief "will not be entertained unless a strong prima facie showing is offered to demonstrate that a miscarriage of justice may have occurred."

Commonwealth v. Lawson, 519 Pa. 504, 513, 549 A.2d 107, 112

(1988); Commonwealth v. Loach, 421 Pa. Super. 527, 533-534, 618

A.2d 463, 466 (1992).

The <u>Lawson</u> threshold standard is met if the pet tion can demonstrate "either that the proceedings resulting in his conviction were so unfair that a miscarriage of justice which no civilized society can tolerate occurred or that he is innocent of the criminal charges." <u>Commonwealth v. Dukeman</u>, 513 Pa. Super.

397, 402, 605 A.2d 418, 420 (1992), quoting <u>Commonwealth v. Ryan</u>, 394 Pa. Super. 373, 376, 575 A.2d 949, 950-51 (1990).

Only after the <u>Lawson</u> threshold is satisfied may a trial court determine whether the defendant has also established the four prerequisites for relief set forth in the PCRA, 42 Pa. C.S.A. §9543, Loach, 421 Pa. Super. at 534, 618 A.2d at 467.

In this, his third PCRA petition, Petitioner has essentially repeated claims he made earlier. He again alleges ineffective assistance of counsel and that his guilty plea was unlawfully induced. He claims that he was not advised of his right to appeal. He claims that the colloquy provided at sentencing was inadequate, and he alleges to be victim of a "tainted lineup" and unconstitutional search and seizure.

Petitioner's allegations are without basis. He claims that trial counsel did not advise him of a right to appeal, yet he promptly filed a motion to withdraw his initial guilty plea and was successful in that attempt. Despite that withdrawal and the associated advice and information given him by counsel, he once again entered a guilty plea. In his brief, Petitioner alleges irregularities with the reasoning of the Judge in determination of sentence. And yet, the sentence he received, considering the number and seriousness of the offenses to which he pleaded guilty, was completely justified. Petitioner finds fault with his counsel for not pursuing these arguments at the PCRA hearings.

Upon consideration of what we have found as fact in this case, Petitioner has completely failed to demonstrate any

ineffectiveness of his attorneys. The law presumes that counsel is effective, the burden of establishing ineffectiveness rests upon appellant. Commonwealth v. House, 371 Pa. Super. 23, 537

A.2d 361 (1988). Petitioner has not done that. The standard applied in Pennsylvania to evaluate claims of ineffective assistance of counsel has been stated by the Pennsylvania Supreme Court as follows:

The threshold inquiry in such claims is whether the issue/argument/tactic which counsel has foregone and which forms the basis for the assertion of ineffectiveness is of arguable merit; for counsel cannot be considered ineffective for failing to assert a meritless claim. Commonwealth v. Pursell, 508 Pa. 212, 495 A.2d 183 (1985). If this threshold is met, it must next be established that the particular course chosen by counsel had no reasonable basis designed to effectuate his client's interests. Commonwealth ex. rel. Washington v. Maroney, 427 Pa. 599, 235 A.2d 349 (1967). Finally, we require that the defendant establish how counsel's commission or omission prejudiced him. Commonwealth v. Pierce, 515 Pa. 153, 527 A.2d 973 (1987).

Commonwealth v. Durst, 522 Pa. 2 at 4-5, 559 A.2d 504 at 595 (1989).

Petitioner has not even begun to convince this Court that his conviction was unfair or that a miscarriage of justice occurred. His conviction and sentence does not offend the civilized society of <u>Dukeman</u>, and he has forwarded no facts that even begin to pursuade this Court that he is innocent of the criminal charges. Therefore, Petitioner has not made the strong prima facie showing required to satisfy the <u>Lawson</u> threshold that permits subsequent attempts at post conviction relief. Further, he has not met the <u>Durst</u> threshold required to show ineffective

Case 1:00 ev 02186-YK-DB. Document 21 Filed 12/10/2001 Page 119 of 316

counsel. Finally, Petitioner has not persuaded this Court that his guilty plea was legally defective.

For the foregoing reasons, the Petitioner's Petition is denied.

BY THE COURT:

5 23 96 DATE

R. BARRY MCANDREWS, J.

Commonwealth of Pennsylvania vs. Charles Iseley No. 1372-1375/83; 1513/83; 1576/83; 1241/83

Karen A. Diaz, Esquire
Office of the District Attorney
Bucks County Courthouse
Doylestown, PA 18901
Counsel for the Commonwealth of Pennsylvania

Charles Iseley, pro se Correctional Facility at Graterford AM-9320, Box 244 Graterford, PA 19426 Pro Se COURT OF COMMON PLEAS



KENNETH G. BIEHN PRESIDENT JUDGE

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JUDGES ISAAC S. GARB WILLIAM HART RUFE, III. EDWARD G. BIESTER, JR. MICHAEL J. KANE WARD F. CLARK SUSAN DEVLIN SCOTT JOHN J. RUFE R. BARRY MCANDREWS CYNTHIA M. WEAVER

DANIEL J. LAWLER

BUCKS COUNTY SEVENTH JUDICIAL DISTRICT DOYLESTOWN, PENNSYLVANIA 18901

(215) 348-6000

SENIOR JUDGES PAUL R. BECKERT OSCAR S. BORTNER LEONARD B. SOKOLOV

May 9, 1996

Karen A. Diaz, Esquire Office of the District Attorney Bucks County Courthouse Doylestown, PA 18901

Charles Iseley SCI P.O. Box 346 Graterford, PA

19426

COMMONWEALTH OF PA. VS. CHARLES ISELEY; 1372-1375/83; 1513/83; 1576/83; 1241/83

Dear Ms. Diaz and Mr. Iseley:

This letter is to notify all interested persons that pursuant to 42 Pa. C.S.A. Rule 1507, we are proposing dismissal of Mr. Charles Iseley's Motion for Post Conviction Collateral Relief for information numbers 1372-1375/83; 1513/83; 1576 83; and 1241/83. After review of the Petitioner's brief, it i clear that there is no basis upon which Mr. Iseley can prevail. time of his guilty plea on July 19, 1983, before this Court, Mr. Iseley answered affirmatively to an extensive colloguy designed to ensure that his plea was intelligent, voluntary and knowing. Mr. Iseley was subsequently permitted to withdraw his guilty plea before sentencing, and on September 19, 1983, pleaded guilty once again. Again Defendant was given a through colloquy and this Court was persuaded that his plea was intelligent, voluntaty and knowing. In this, Defendant's third Motion for Post Conviction Collateral Relief, he once again raises a claim of ineffective assistance of counsel. After having reviewed subject Petition and the record, we find nothing to justify relief.

Because a hearing to consider this motion would be fruitless, and no purpose would be served by any further proceedings, it is proposed that the motion be denied without a hearing.

Petition has been ten (10) days from the date of this letter to respond. If we do not hear from the Petitioner within ten (10) days, this Court will dismiss the motion.

Sincerely

J.S03002/97

COMMONWEALTH OF PENNSYLVANIA

IN THE SUPERIOR COURT OF

PENNSYLVANIA

v.

CHARLES ISELEY,

Appellant

: No. 1922 Philadelphia 1996

Appeal from the Post Conviction Relief Act May 23, 1996 in the Court of Common Pleas of Bucks County, Criminal, No. 1372-75/83, 1513/83, 1576/83, 1241/83

BEFORE: KELLY, HUDOCK, and OLSZEWSKI, JJ.

JUDGMENT

ON CONSIDERATION WHEREOF, it is now here ordered and adjudged by this Court that the judgment of the Court of Common Pleas of BUCKS County be, and the same is hereby AFFIRMED.

BY THE COURT:

PROTHONOTARY

MARCH 12,1997 Dated:

J.S03002/97

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COMMONWEALTH OF PENNSYLVANIA

IN THE SUPERIOR COURT OF

PENNSYLVANIA

v.

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CHARLES ISELEY,

Appellant

: No. 1922 Philadelphia 1996

Appeal from the Post Conviction Relief Act May 23, 1996 in the Court of Common Pleas of Bucks County, Criminal, No. 1372-75/83, 1513/83, 1576/83, 1241/83

BEFORE: KELLY, HUDOCK, and OLSZEWSKI, JJ.

MEMORANDUM:

FILED MAR 1 2 1997

The appellant, Charles Iseley, appeals from the order of the Court of Common Pleas, Bucks County, dated May 23, 1996, which denied his third petition for post-conviction collateral relief brought pursuant to 42 Pa.C.S.A. §9541 et seq. We affirm.

The factual background of this case has been properly set out in the appellant's previous appeal to this Court, Commonwealth v. Iseley, 419 Pa.Super. 364, 615 A.2d 408 (1992) as follows:

1. On July 19, 1983, while represented by the Bucks County Public Defender, defendant entered guilty pleas to six separate informations.

The principal offenses in each of the six cases were:

| Case No. | Principal Offense | Victim(s) |
|----------|-------------------|---------------------------------|
| 1372/83 | Robbery | Michael Geiger, Cindy Walker |
| 1373/83 | Robbery | Linda Knight, Ralph DeDonado |

| 1374/83 | Robbery | Kevin Michael Walker |
|---------|---------|---|
| 1375/83 | Robbery | Joseph Hamann |
| 1513/83 | Robbery | Mark George |
| 1576/83 | Robbery | John, David & Helen Collins and Mary Beth Daley |

Following extensive colloquy with defendant, the Honorable Oscar S. Bortner accepted the guilty pleas, deferred sentence and ordered a pre-sentence investigation by the Bucks County Department of Probation and Parole.

- 2. On August 4, 1983, defendant filed a petition to withdraw his guilty pleas. On August 10, 1983, Judge Bortner allowed the pleas to be withdrawn.
- 3. Thereafter, the cases were again scheduled for jury trial on September 19, 1983. On that date, while then represented by private counsel, Theodore Thompson, Esquire, defendant, for a second time, entered open guilty pleas to all of the above informations. After extended colloquy with defendant, we accepted his pleas again, deferred sentence for completion of the presentence investigation and for a psychological evaluation.
- 4. During the original guilty plea of July 19, 1983, and the second plea of September 19, 1983, a co-conspirator, Michael Metzler, also pleaded guilty to four of the same offenses. (The Hamann and Mark George robberies involved only Iseley). A joint colloquy was conducted on each occasion.
- 5. At the July 19, 1983 guilty plea, the offenses were explained in detail by Judge Bortner with maximum permissible sentences on each count disclosed first to Metzler. Iseley acknowledged that he understood the nature of the charges as explained to Metzler. Then the separate informations applicable to Iseley were explained by Judge Bortner with the sentence maximums on each information and the total of all potential sentences, if consecutive (352 years). Iseley acknowledged he understood. (N.T. 7/19/83, 4-17).
- 6. On July 19, 1983, after some hesitation and after a recess to permit him to confer with counsel, defendant Iseley was asked the following by Judge Bortner (N.T. 23):

THE COURT: I want a clear statement that you did each and every one of the acts with which you are charged.

If you did not do them, then don't admit them. I am not pushing you to admit to something you did not do.

Now, you're the one that knows whether you did them or not. I wasn't there. You were.

So, now, did you do these things or not?

MR EISELE [sic: ISELEY]: Yes, I did Your Honor.

- 7. On July 19, 1983, following acceptance of the guilty pleas, the District Attorney then introduced his detailed evidence on each of the six instant informations including detailed descriptions of the two bank teller machine robberies (1513/83 and 1375/83) involing only Iseley, with evidence that the proceeds thereof were found in defendant's gym bag. There was also police testimony about the details of the robberies at the Kevin Walker house, the Geiger-Walker house, the Knight-DeDonado house and the Collins-Daley house. In each of the last four, Metzler was a co-conspirator.
- 8. Following withdrawal of the first guilty pleadefendant, at the September 19, 1983 guilty pleadering, again stated unequivocally (N.T. 9/19/83, 47-48) that he was pleading guilty because he was satisfied that he really was guilty of each of the offenses charged.
- 9. The colloquy at the September 19, 1983 hearing covered in detail the following matters: opportunity to confer with counsel prior to the plea, satisfaction with counsel's knowledge of the underlying facts and his explanation of the legal principles, the difficulty in securing a withdrawal of a second plea of quilty inquiry as to the requirements that a plea be voluntary waiver of jury trial and rights to participate in jury selection, the necessity of a unanimous verdict, right a non-jury trial, reasonable doubt and the innocence, waiver of the presumption of right confront witnesses, waiver of right to pursue further any pre-trial motions under Rule 1100 or for suppression of evidence, rights not waived by a guilty plea and the fact that a guilty plea has the same effect as a verdict of guilty. (N.T. 8-19).
- 10. Thereafter, (N.T. 19-47) we outlined in detail the elements of robbery including theft and defined the

nature of a serious injury involved with a robbery threat; the elements of burglary and the entry into a building with intent to commit a robbery; criminal trespass, possession of an instrument of crime; simple assault; and conspiracy. We then outlined with each defendant the specific cases involving each of the victims and named the victims in each case. (N.T. 19-34) The maximum sentence potential in each information was then reviewed with Iseley by his counsel, Mr. Thompson, with the total potential maximum detailed by the District Attorney.

11. Defendants Iseley and Metzler each then responded affirmatively to the following question:

THE COURT: Now, I would ask each of you, are each of you in fact pleading guilty because you are satisfied that you are guilty to all of these different very serious offenses which are charged against you, is that your reason for pleading guilty that because you are satisfied that you really are guilty, Mr. Metzler?

MR. METZLER: Yes, sir.

THE COURT: Mr. Iseley?

MR. ISELEY: Yes.

(N.T. 47-48)

- 12. Upon acceptance of the pleas, the District Attorney again summarized the evidence, defendant Iseley heard testimony as to the detailed facts in case number 1375, 1512, 1374, 1373, 1377 and 1576 of 1983 from Detective Hart and Officer Karl Alscher of Middletown Township and Detective John Tegzes of Bristol Township. (N.T. 53-98).
- 13. On November 16, 1983, a motion to withdraw the second guilty plea was filed. We held a hearing on that motion on December 12, 1983 and denied the motion.
- 14. On the same date, we sentenced defendant to concurrent terms of 7-1/2 to 15 years on case numbers 1372, 1373, 1374, 1375 and 1513 of 1983 and a consecutive term of 5 to 10 years on number 1576 of 1983. We advised defendant of his right to file a motion challenging the validity of the sentence within ten (10) days and to file an appeal within thirty (30) days after any final order. (N.T. 12/12/91, p. 182). No post sentence motions were filed in the trial court and no direct appeal was taken.

Id. at 367-70, 615 A.2d at 409-11 (quoting Trial Court Opinion at 2-7). On February 28, 1991, the appellant filed the first of his petitions for post-conviction collateral melief. several Following a hearing on October 16, 1991, the trial court denied the petition. The appellant appealed to this Court. On dctober 22, 1992, a panel of this Court affirmed the trial court's denial of the petition. The appellant sought allowance of appeal before the Supreme Court. His petition for allocatur was denied. On May 11, 1992, the appellant filed a second petition under the Post Conviction Relief Act (PCRA). After a hearing on October 18, 1993, the trial court denied the appellant's petition. Without filing a direct appeal from that order, the appellant filed a third petition under the PCRA on February 7, 1996. The Horporable R. Barry McAndrews denied this petition without a hearing. The instant appeal followed.

On appeal, the appellant, <u>pro</u> <u>se</u>, has submitted the following statement of questions for our review:

- I. WAS [SIC] TRIAL COUNSEL, FIRST PCRA COUNSEL, AND SECOND PCRA COUNSEL INEFFECTIVE IN OFFERING LEGAL ASSISTANCE TO DEFENDANT[?]
- II. WAS DEFENDANT DENIED HIS CONSTITUTIONAL RIGHT TO A JURY TRIAL[?]
- III. WAS DEFENDANT DENIED HIS CONSTITUTIONAL RIGHT TO APPEAL THE DENIAL OF HIS MOTION TO WITHDRAW HIS GUILTY PLEA[?]
- IV. WAS DEFENDANT'S GUILTY PLEA ENTERED KNOWINGLY, INTELLIGENTLY, AND VOLUNTARILY[?]

(The Appellant's Brief at 1).

Preliminarly, the Post Conviction Relief Act, 42 Pa.C.S.A. §9541 et seq., is designed as a final opportunity to vindicate

certain constitutional rights to due process of law concerning conviction and sentence, to the extent that the issues raised have not previously been adjudicated or waived. See 42 Pa.C.S.A. §§9541, 9543, 9544. The Pennsylvania legislature has defined the eligibility requirements under the PCRA which, as amended in 1995, states:

§9543. Eligibility for relief

- (a) General rule. -- To be eligible for relief under this subchapter, the petitioner must plead and prove by a preponderance of the evidence <u>all</u> of the following:
 - (1) That the petitioner has been convicted of a crime under the laws of this Commonwealth and is:
 - (i) currently serving a sentence of imprisonment, probation or parole for the crime;
 - (ii) awaiting execution of a sentence of death for the crime; or
 - (iii) serving a sentence which must expire before the person may commence serving the disputed sentence.
 - (2) That the conviction or sentence resulted from one or more of the following:
 - (i) A violation of the Constitution of this Commonwealth or the Constitution or laws of the United States which, in the circumstances of the particular case, so undermined the truth-determining process that no reliable adjudication of guilt or innocence could have taken place.
 - (ii) Ineffective assistance of counsel which, in the circumstances of the particular case, so undermined the truth-determining process that no reliable adjudication of guilt or innocence could have taken place.
 - (iii) A plea of guilty unlawfully induced where the circumstances make it likely that the inducement caused the petitioner to plead guilty and the petitioner is innocent.

- (iv) The improper obstruction by government officials of the petitioner's right of appeal where a meritorious appealable issue existed and was properly preserved in the trial court.
- (v) A violation of the provisions of the Constitution, law or treaties of the United States which would require the granting of Federal habeas corpus relief to a State prisoner.
- (vi) The unavailability at the time of trial of exculpatory evidence that has subsequently become available and would have changed the outcome of the trial if it had been introduced.
- (vii) The imposition of a sentence greater than the lawful maximum.
- (viii) A proceeding in a tribunal without jurisdiction.
- (3) That the allegation of error has not been previously litigated or waived.
- (4) That the failure to litigate the issue prior to or during trial, during unitary review or on direct appeal could not have been the result of any rational, strategic or tactical decision by counsel.
- (b) Exception. -- Even if the petitioner has met the requirements of subsection (a), the petition shall be dismissed if it appears at any time that, because of delay in filing the petition, the Commonwealth has been prejudiced either in its ability to respond to the petition or in its ability to re-try the petitioner. A petition may be dismissed due to delay in the filing by the petitioner only after a hearing upon a motion to dismiss. This subsection does not apply the petitioner shows that the petition is based on grounds of which the petitioner could not have discovered by the exercise of reasonable diligence before the delay became prejudicial to the Commonwealth.
- 42 Pa.C.S.A. §9543(a), (b) (emphasis added).

On appeal from a grant or denial of a petition for post conviction relief, the scope of review is limited to a

determination of whether the trial court's findings are surported by the record and its order is free of legal error. Commonwealth v. Laskaris, 407 Pa.Super. 440, 595 A.2d 1229 (1991). This Court grants great deference to the findings of the PCRA court if the record contains any support for those findings. Commonwealth v. Nelson, 393 Pa.Super. 611, 574 A.2d 1107 (1990); Commonwealth v. McClucas, 378 Pa.Super. 202, 548 A.2d 573 (1988); Commonwealth v. Carelli, 377 Pa.Super. 117, 546 A.2d 1185 (1988), allocatur denied, 521 Pa. 609, 557 A.2d 341 (1989).

In his first issue, the appellant asserts a series of reasons why he feels all previous counsel have rendered ineffective assistance of counsel. Initially, the appellant argues that guilty plea counsel was ineffective for pressuring him into pleading guilt and for failing to ensure that his guilty plea was knowing, intelligent, and voluntary; for failing to inform him of his right to file a direct appeal of the denial of his motion to withdraw his guilty plea; and for failing to preserve "meritorious suppression issues." (The Appellant's Brief at 5). Next, the appellant claims that his first PCRA counsel was ineffective for failing to raise all of the foregoing issues concerning guilty plea counsel's ineffectiveness. Finally, the appellant complains his second PCRA counsel was ineffective when dounsel "intentionally hindered [the appellant's] goals and denied #im his right to appeal the denial of [his] second PCRA petition" [Id. at 6), by "specifically inform[ing the appellant] that he did not have to appeal to Superior Court in order to raise the issues he wished [to raise] in federal court." (Id.). We cannot agree.

Our standard of review when faced with a claim of ineffective assistance of counsel is well-settled.

First, counsel is presumed to be effective and the burden of demonstrating ineffectiveness rests þn appellant. Commonwealth v. Durst, 522 Pa. 2, 4, A.2d 504, 505 (1989); <u>Commonwealth v. Pierce</u>, 515 Pa. 153, 159, 527 A.2d 973, 975 (1987). To prevail on a claim of ineffectiveness, appellant must show that his underlying contentions possess arguable Commonwealth v. Durst, supra; Commonwealth v. Davis, 518 Pa. 77, 83, 541 A.2d 315, 318 (1988); Commonwealth v. Pierce, supra. Finding no merit, our inquiry would cease because counsel will not be deemed ineffective for failing to pursue a baseless or meritless claim. Id; Commonwealth v. Pursell, 508 Pa. 212, 224, 495 A.2d 18\$, 189 (1985). If appellant's contention is found to be bf arquable merit, he must also establish that the particular course chosen by counsel had no reasonable basis designed to effectuate his client's interests. Finally, appellant must show how counsels prejudiced omission commission orappellant. Commonwealth v. Durst, supra; Commonwealth v. Davis, supra; Commonwealth v. Pierce, supra.

Commonwealth v. Harrison, 444 Pa.Super. 103, 107-08, 663 A.2d 238, 240 (1995).

This Court does not require the highest level of criminal defense skills; the standard by which we judge counsel's performance is a "minimum level of competency." Commonwealth v. Glover, 422 Pa.Super. 543, 547, 619 A.2d 1357, 1359 (1993). When we examine counsel's approach in light of the available alternatives, a finding of ineffectiveness is appropriate if we conclude that the alternatives not chosen offered a substantially greater potential for success than the tactics actually utilized. Commonwealth v. Clark, 533 Pa. 579, 585, 626 A.2d 154, 157 (1993) (citing Commonwealth v. Pierce, supra). A reviewing court cannot deem counsel ineffective merely because counsel could have chosen a different course of action. Commonwealth v. Polston, 420

Pa.Super. 233, 249, 616 A.2d 669, 677 (1992), allocatur denied, 534 Pa. 638, 626 A.2d 1157 (1993) (citing Commonwealth v. Chester, 526 Pa. 578, 587 A.2d 1367 (1991), certiorari denied, sub nom., Laird v. Pennsylvania, 502 U.S. 849, 112 S.Ct. 152, 116 L.Ed.2d 117 (1991)). Likewise, where multiple allegations of ineffectiveness are raised on appeal, each allegation is reviewed independently. Commonwealth v. Jones, 370 Pa.Super. 591, 594, 537 A.2d 32, 34 (1988).

A claim of ineffectiveness of counsel "must be raised at the earliest stage in the proceedings at which counsel, whose effectiveness is challenged, no longer represents the appellant."

Commonwealth v. Yabor, 376 Pa.Super. 356, 368, 546 A.2d 67, 73 (1988), allocatur denied, 521 Pa. 620, 557 A.2d 724 (1989) (quoting Commonwealth v. House, 371 Pa.Super. 23, 27, 537 A.2d 361, 363 (1988)). The burden of establishing that an issue was not waived rests with the appellant. Commonwealth v. Schaffer, 390 Pa Super. 610, 615, 569 A.2d 360, 363 (1990), allocatur denied, 525 Pa. 617, 577 A.2d 889 (1990).

An appellant is not entitled to PCRA review on an issue that has been previously litigated. 42 Pa.C.S.A. §9543(a)(3). An issue has been previously litigated if: "(1) it has been raised in the trial court, the trial court has ruled on the merits of the issue and the petitioner did not appeal; (2) the highest appellate court in which the petitioner could have had review as a matter of right has ruled on the merits of the issue; or (3) it has been raised and decided in a proceeding collaterally attacking the conviction or sentence." 42 Pa.C.S.A. §9544(a).

With regard to the first section of the appellant's first issue in which he attacks the effectiveness of guilty plea counsel's assistance, we note that in his prior appeal to this Court, the appellant also asserted that guilty plea counsel was ineffective for failing to appeal the trial court's denial of his motion to withdraw his second guilty plea. See Commonwealth v. Iseley, supra at 370, 615 A.2d at 411. As we stated infra, an appellant is not entitled to PCRA review on an issue that has been previously litigated. See 42 Pa.C.S.A. §9543(a)(3). Because this Court has reviewed and ruled on the merits of this issue, we hold that the issue is not reviewable under the PCRA. See 42 Pa.C.S.A. §89543(a)(3), 9544(a).1

The appellant also asserts guilty plea counsel's ineffectiveness by complaining that counsel failed to ensure that his plea was entered knowingly, intelligently, and voluntarily. Because the appellant provides no argument in support of this bald assertion, nor explains why he believes that his guilty plea was not entered knowingly, intelligently, and voluntarily, we conclude that the appellant has waived this part of his first issue. See Pa.R.App.P. 2119(a); Commonwealth v. LaCava, 542 Pa. 160, 183, 666 A.2d 221, 235 (1995) ("This Court will not make appellant's arguments for him").

In a similar fashion, the appellant asserts that guilty plea counsel was ineffective for failing to preserve "meritorious

¹ There, the Court held the appellant's underlying issue to be without merit and concluded that his contention regarding guilty plea counsel's ineffectiveness resultantly failed.

suppression issues." Again the appellant offers no argument in support of this claim. Thus, we conclude that this issue, too, is waived. See Pa.R.App.P. 2119(a); Commonwealth v. LaCava, supra.

Next, the appellant levels a catch-all ineffectiveness claim at his first PCRA counsel. There, the appellant maintains quite simply that his first PCRA counsel was ineffective for failing to raise all of his previous issues regarding guilty plea counsel's ineffectiveness. Because have concluded that we the aforementioned allegations of ineffectiveness either are unreviewable or have been waived, we hold that the appellant's first PCRA counsel may not be deemed ineffective for fail ing to raise meritless, baseless, or frivolous issues. See Commonwealth <u>supra</u> (citing <u>Commonwealth v. Pierce</u>, supra; Commonwealth v. Pursell, supra).

Finally, the appellant argues that his second PCRA counsel was also ineffective. Specifically, the appellant claims that his second PCRA counsel deliberately hindered his goals and denied him his right to appeal the denial of his second PCRA petit on by advising the appellant that it was not necessary to appeal to the Superior Court in order to raise the issues that he wished to present to the federal court. Further, the appellant believes that counsel was ineffective for failing to file a direct appeal to the Superior Court, raising all aforementioned claims. Because we have concluded that those allegations of ineffectiveness are either unreviewable or have been waived, we hold that the appellant's second PCRA counsel may not be deemed ineffective for failing to raise meritless, baseless, or frivolous issues or for

possibly misinforming the appellant regarding the proper process of appeal. See id.

In his second issue, the appellant claims that he was denied his constitutional right to a trial by jury. The appellant complains that he should have been allowed to withdraw his guilty plea because he was pressured into pleading guilty by his attorneys and that the plea was entered against his express wishes. Because this issue was dealt with at length by the Superior Court in Commonwealth v. Iseley, supra, we conclude that it is not reviewable under the PCRA. See 42 Pa.C.S.A. §9543(a) (3).

The appellant's third issue is an assertion that he was denied his right to appeal the denial of his motion to withdraw his guilty plea by his guilty plea counsel. The appellant claims that during his PCRA hearing on October 18, 1993, counsel testified that he failed to inform the appellant of his right to appeal. Because we have addressed this issue infra as couched in terms of an allegation of guilty plea counsel's ineffectiveness, we see no need to reiterate beyond stating that the issue is unreviewable under the PCRA. See 42 Pa.C.S.A. §9543(a)(3).

The appellant's fourth and final issue is a claim that his guilty plea was not entered knowingly, intelligently, and voluntarily. More precisely, the appellant argues that the plea colloquy, which was conducted by the trial court prior to the acceptance of his guilty plea, did not serve to inform him of all

There, he also claimed that he was innocent. He has dropped that protestation for purposes of this appeal.

of the elements of all of the charges to which he was pleading guilty. Therefore, he concludes, he could not have understood the factual and legal basis of all of these charges, nor could he have comprehended the ramifications of the entry of his guilty plea.³

Couched in terms of guilty plea counsel's alleged ineffectiveness, the appellant raised this very issue before the Court in Commonwealth v. Iseley, supra at 377-79, 615 A.2d at 415-16. There, the panel stated that, after carefully reviewing the record made of the appellant's first guilty plea colloquy, the appellant's co-defendant's guilty plea colloquy (for which the appellant was present), and the appellant's second guilty plea colloquy,

it is clear that at one point or other appellant was eventually made aware of each of the elements of the crime to which he plead guilty. Moreover, the record also includes appellant's affirmative admission on the record that he fully understood the nature of the crimes for which he was charged.

THE COURT: Now, I would ask each of you, are each of you in fact pleading guilty because you are satisfied that you are guilty to all of these different very serious offenses which are charged against you, is that your reason for pleading

Tacked onto this argument is the claim that "defendant had numerous meritorious suppression issues of which he was never informed of regarding the approximate probabilities of success on said issues (N.T. 10/18/93, pg. 154, line 23 to pg. 155) by defense counsel and ergo he could not have entered a knowing, intelligent, and voluntary plea when his counsel intentionally denied such requisite information necessary for such a decision. An approximate X% probability of success based on counsel's knowledge, research, and experience was necessary data for a plea decision." (The Appellant's Brief at 4-5). Without further elaboration as to what these "meritorious suppression issues" might be, we conclude that this subissue is waived. See Pa.R.App.P. 2119(a); Commonwealth v. LaCava, supra.

guilty that because you are satisfied that you really are guilty, Mr. Metzler?

MR. METZLER: Yes, sir.

THE COURT: Mr. Iseley?

MR. ISELEY: Yes.

(N.T. 9/19/93 47-48). It is therefore fatuous for appellant to suggest now that he was unaware of the nature of the charges brought against him merely because the trial court failed to fully re-explain each and every element of the charges during his second colloque. The trial court was under no duty to engage in such a rote and purposeless exercise in redundancy. Under the totality of the circumstances, it is clear that appellant was well aware of the nature of the charges to which he plead guilty.

Id. at 379, 615 A.2d at 416. Accordingly, we held that this issue is unreviewable under the PCRA. See 42 Pa.C.S.A. §9543(a) (3). Moreover, had the issue not been unreviewable, we would have concluded, as did the panel in the prior appeal, that the appellant's claim of error is utterly meritless.

Based upon the foregoing, we affirm the May 23, 1996 order of the PCRA court which denied the appellant's third petition for post-conviction collateral relief.

Order affirmed.

Case 1:00-cv-02186-YK-DB Document 21 Filed 12/10/2001 Page 138-of 316

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IN THE SUPREME COURT OF PENNSYLVANIA MIDDLE DISTRICT

COMMONWEALTH OF PENNSYLVANIA, : No. 0245 M.D. Allocatur Docket

1997.

Respondent

: Petition for Allowance of

: Appeal from the Order of the

: Superior Court

CHARLES ISELEY.

:

Petitioner

v.

ORDER

PER CURIAM:

AND NOW, this 7th day of November, 1997, we DENY the Petition for Allowance of Appeal and we GRANT the Petition to Proceed In Forma Pauperis.

TRUE & CORRECT COPY

ATTEST NOV 1 0 1997

JOAN L. STEHULAK, ESQUIRE DEPUTY PROTHONOTARY IN THE UNITED STATES DISTRICE COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

| Charles Iseley | CORPUS UNDER 28 USC 1225 PETITIONER |
|--|-------------------------------------|
| Vs. | CASE NO. 96CV-1/03 |
| Donald T. Vaughn, warden | RESPONDENT |
| end DISTRICT ATTORNEY FOR BUCKS | COUNTY |
| THE ATTORNEY GENERAL OF THE STATE OF Penas | ADDITIONAL RESPONDENT |
| Charles Iseley Braterford-prison | ADDITIONAL RESPONDENT |
| | Priora Number |

(If petitioner is attacking a judgment which imposed a sentence to be served in the future, petitioner must fill in the name of the state where the judgment was entered. If petitioner has a sentence to be serve in the future under a federal judgment which he wishes to attack, he should file a motion under 28 U.S.C.§2255, in the federal court which entered the judgment.)

PETITION FOR WRIT OF HABEAS CORPUS BY A PERSON IN STATE CUSTODY

INSTRUCTIONS - READ CAREFULLY

- 1. This petition must be legibly handwritten or typewritten and signed by the petitioner. Any false statement of a material fact in this petition or in a motion for leave to proceed in forms pauperis may serve as the basis for prosecution and conviction for perjury. All questions must be answered concisely in the proper space on the form. Where more room is needed to answer any question use reverse side of sheet.
- 2. Additional pages are not permitted. No citation of authorities need be furnished. If briefs or arguments are submitted, they should be submitted in the form of a separate memorandum.
- 3. Upon receipt of a fee of \$5.00, your petition will be filed if it is in proper order.
- 4. If you do not have the necessary filing fee, you may request permission to proceed in forma pauperis, in which event you must complete the form on the last page, setting forth information establishing your inability to prepay the fees and costs or give security therefor. If you wish to proceed in forma pauperis, you must have an authorized officer at the penal institution complete the certificate as to the amount of money and securities on deposit to your credit in any account in the institution.
- 5. Only judgments entered by one court may be challenged in a single petition. If you seek to challenge judgments entered by different courts either in the same state or in different states, you must file separate petitions as to each court.

| Case | 1.00-cv-02186-YK-DB | Decument 21 | Filed 12/10/2001 | Page 143 of 316 | |
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| (4) | Did you receive an evidenti | iary hearing on you | r petition, application o | r motion? | |
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IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CHARLES ISELEY

CIVIL ACTION

DONALD T. VAUGHN, et al.

٧.

NO. 96-1103

MED

ORDER

AND NOW, this Juday of July 1996, upon independent consideration of the pleadings and record herein, and after review of the Report and Recommendation of Thomas J. Rueter, United States Magistrate Judge, it is hereby

ORDERED

that

- 1. The Report and Recommendation is APPROVED and ADO TED;
- 2. Petitioner's motion to proceed in forma pauperis is GRANTED;
- 3. The petition for a writ of habeas corpus is DISMISSED without prejudice for failure to exhaust state remedies;
 - 4. Petitioner's motion for appointment of counsel is DENIED;
- 5. The Clerk of Court shall send petitioner a copy of the application for habeas corpus which he filed in this court;
 - 6. There is <u>no</u> probable cause for appeal.

JOSEPH L. MCGLYNN, JR.

BY THE COURT

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

April 10, 1996

RE: CHARLES ISELEY V VAUGHN ET AL C.A. 96-1103

NOTICE

Enclosed herewith please find a copy of the Report and Recommendation filed by United States Magistrate Judge THOMAS J. RUETER, on this date in the above captioned matter. You are hereby notified that within ten (10) days from the date of service of this Notice of the filing of the Report and Recommendation of the United States Magistrate Judge, any party may file (in duplicate) with the clerk and serve upon all other parties written objections thereto (See Local Civil Rule 72.1 IV (b)).

In accordance with 28 U.S.C. §636(b)(1)(B), the judge to whom the case is assigned will make a de novo determination of those portions of the report or specified proposed findings or recommendations made by the magistrate judge, receive further evidence or recommit the matter to the magistrate judge with instructions.

Where the magistrate judge has been appointed as special master under F.R.Civ.P 53, the procedure under that rule shall be followed.

MICHAEL E. KUNZ Clerk of Court

Bv:

GEORGE E. MILLER Deputy Clerk

cc: P.P.

TROY E. LEITZEL, ESQ.

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CHARLES ISELEY

CIVIL ACTION

ν

DONALD T. VAUGHN, et al.

NO. 96-1103

REPORT AND RECOMMENDATION

Thomas J. Rueter
United States Magistrate Judge

April 9, 1996

On or about December 7, 1983, petitioner was convicted in the Court of Common Pleas of Bucks County of robbery and related offenses. The court subsequently sentenced him to twelve and one half to twenty-five years imprisonment. (Petition ¶¶ 1-4). On February 13, 1996, petitioner filed an application for habeas corpus pursuant to 28 U.S.C. § 2254, alleging five separate grounds. He also filed motions to proceed in forma pauperis and for the appointment of counsel. (Document Nos. 3 & 4).

On March 25, 1996, the District Attorney of Bucks County filed an answer and asserted that petitioner failed to exhaust of all his state court remedies as to all the grounds he raised as required by 28 U.S.C. § 2254(b). On March 28, 1996, this court received the attached letter from the petitioner, in which he states

that he wishes to withdraw his petition so that he may pursue his state court remedies. Accordingly, the court makes the following

RECOMMENDATION

AND NOW, this day of April, 1996, it is respectfully recommended that the motion to proceed in forma pauperis be granted and the petition for writ of habeas corpus be dismissed without prejudice for failure to exhaust state court remedies. In view of this finding, it is recommended that the motion for appointment of counsel be denied. It is further recommended that a finding be made that there is no probable cause for appeal.

BY THE COURT:

THOMAS J. RUETER

United States Magistrate Judge

^{1.} In his letter, the petitioner also requested that the court send him a copy of his application for habeas corpus so that he knows "what issues to raise in state court." The court recommends that the court direct the Clerk of Court to send petitioner a copy of his application.

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Re: Civi. Heter Re 96-1163 Iseley v. Varyhu, et al

Churles Iso AM-9320, Bo Brater and, PA

96-110

Clerk of Court

U.S. D. T. Crt

U.S. Crthse

Office of The Clerk, Rm. 2609

601 Market 37, Mila, PA 19106

960306

Dear Sir:

I wish to withdraw my petition in the above me in recognition of the exhaustion requirements. I would appreciate it you would be kind enough to apprise me regardle correct precedure to follow. In addition, I would a appreciate it you could send me a copy of my petit so that I know what issues to raise in state court thank you for your anticipated cooperation.

Church chile,

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CHARLES ISELEY

CIVIL ACTION

R. W. MEYERS, et al.

NO. 97-7083

ORDER

AND NOW, this 6 day of JANUARY, 1998, upon careful and independen consideration of the pleadings and record herein, and after review of the Report and Recommendation of Thomas J. Rueter, United States Magistrate Judge, and the objections thereto filed by the petitioner, it is hereby

ORDERED

- 1. The Report and Recommendation is APPROVED and ADOPTED;
- 2. The petition for a writ of habeas corpus is SUMMARILY DISMISSED, without prejudice, pursuant to Rule 4 of the Rules Governing Section 2254 Cases in the United States District Courts;
- 3. Petitioner's motion for appointment of counsel, (Documents No. 4 and No. 8) is DENIED; and
 - 4. No certificate of appealability is granted.

BY THE COURT:

JOSEPH L. McGLYNN, JR. Sr. J.

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

January 5, 1998

CHARLES ISELEY V R. W. MEYERS ET AL RE: CA No. 97-7083

NOTICE

Enclosed herewith please find a copy of the Report and Recommendation filed by United States Magistrate Judge THOMAS J. RUETER, on this date in the above captioned matter. You are hereby notified that within ten (10) days from the date of service of this Notice of the filing of the Report and Recommendation of the United States Magistrate Judge, any party may file (in duplicate) with the clerk and serve upon all other parties written objections thereto (See Local Civil Rule 72.1 IV (b)).

In accordance with 28 U.S.C. §636(b)(1)(B), the judge to whom the case is assigned will make a de novo determination of those portions of the report or specified proposed findings or recommendations to which objection is made. The judge may actept, reject or modify, in whole or in part, the findings recommendations made by the magistrate judge, receive further evidence or recommit the matter to the magistrate judge with instructions.

Where the magistrate judge has been appointed as special master under F.R.Civ.P 53, the procedure under that rule shall be followed.

> MICHAEL E. KUNZ Clerk of Court

GEORGE E. MILLER Deputy Clerk

cc: P.P.

> R.W.MEYERS, WARDEN THE D.A. OF BUCKS CTY ATTY GEN OF PA

Courtroom Deputy to Judge MCGLYNN

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CHARLES ISELEY

CIVIL ACTION

R.W. MEYERS, et al

NO. 97-7083

REPORT AND RECOMMENDATION

THOMAS J. RUETER United States Magistrate Judge December 29, 1997

Presently before the court is a pro se petition for a writ of habeas corpus filed pursuant to 28 U.S.C. § 2254. Petitioner has also filed a motion for appointment of counsel. For the reasons that follow, the court recommends that the habeas corpus petition be summaril dismissed, without prejudice, for failure to exhaust his state court remedies for all his claims. In view of this recommendation, the court should also deny petitioner's motion for appointment of counsel.

I. **BACKGROUND**

On or about September 19, 1983, petitioner pled guilty in the Court of Common Pleas of Bucks County to the following offenses: robbery, burglary, entry into a building with intent to commit a robbery, criminal trespass, possession of an instrument of crime, simple assault, and conspiracy. On November 16, 1983, the court sentenced petitioner to an aggregate term of twelve and one half to twenty-five years imprisonment. See Commonwealth v. Iseley, 61 A.2d

408, 410-11 (Pa. Super. 1992) (setting forth history of the proceedings before the trial count) Petitioner did not file a direct appeal to the Superior Court of Pennsylvania or the Supreme Court of Pennsylvania.

On February 28, 1991, petitioner filed a petition pursuant to the Post Conviction Relief Act ("PCRA"), 42 Pa. Cons. Stat. Ann. § 9541 et seq. A hearing was held on October 16, 1991, and the court denied his petition. Petitioner filed an appeal to the Pennsylvania Superior Court. He raised two issues:

- Whether defense counsel was ineffective in failing to appeal the denial of the motion to withdraw appellant's guilty plea.
- Whether defense counsel was ineffective in failing to assure that the guilty plea entered was knowing, intelligent and voluntary when the trial court failed to inform the appellant of the nature and elements of the offenses charged.

Iseley, 615 A.2d at 411. The Superior Court affirmed. Id. at 416. The Supreme Court of Pennsylvania denied petitioner's request for review. Commonwealth v. Iseley, 627 A.2# \$30 (Pa. 1993) (Table).

Petitioner claims that he subsequently filed two additional PCRA petitions in 199 and 1996, which were denied by the Court of Common Pleas of Bucks County. Petitioned did not appeal the denial of the second petition. (Pet. for Habeas Corpus, at 6.) He alleges he filed an appeal to challenge the denial of the third petition, but this court could find no record of the appeal.

Petitioner filed two petitions for a writ of habeas corpus in this court petition was dismissed by the Honorable Joseph L. McGlynn, Jr. (Civ. A. No. 96-1103.) By order dated October 11, 1996, Judge McGlynn dismissed petitioner's second application for habeas relief, without prejudice. (Civ. A. No. 96-3029.) In the second petition, petitioner

challenged the decision of the Pennsylvania Board of Probation and Parole denving him pardle Judge McGlynn adopted this court's Report and Recommendation and found that petitioner had not exhausted all his state court remedies. Petitioner appealed to the Court of Appeals for the Third Circuit which affirmed Judge McGlynn's order dismissing the petition. Iselev v. Vaudhn, 107 F.3d 862 (3d Cir. 1997) (Table).

Petitioner filed this third petition on December 15, 1997. He alleges the following nine grounds for relief:

- Trial counsel was ineffective by not informing him of his right to appeal the denial of his motion to withdraw his guilty plea;
- 2 His guilty plea was made involuntarily and unlawfully;
- Trial counsel was ineffective by not informing him of the elements of the charges and the penalties of the crime to which he pled guilty;
- The state judge imposed an unconstitutional sentence and he was biased;
- Petitioner's privilege against self-incrimination was violated when he testified at the sentencing hearing;
- 6. -7. Petitioner was denied his right to parole at the expiration date of his minimum sentence:
- Petitioner was denied his right to appeal the denial of parole under the Pennsylvania Constitution;
- The denial of parole to the petitioner violated Due Process, Equal Protection, Ex Post Facto Clause, Freedom of Speech and Access to Court

II. **DISCUSSION**

A federal court may not entertain the merits of a prisoner's petition for a wit of habeas corpus unless available state court remedies have been exhausted. 28 U.S.C. § 22\$4(b) (West Supp. 1997); Picard v. Connor, 404 U.S. 270, 275 (1971). It is well established that a prisoner must present all of his claims to the trial court, the state's intermediate court, as well as its supreme court, before a district court may entertain a federal petition for habeas corpus. Evans

v. Court of Common Pleas, Del. Ctv., 959 F.2d 1227, 1230 (3d Cir. 1992), cert. dismissed, 506 U.S. 1089 (1993). "The exhaustion requirement ensures that state courts have the first opportunity to review federal constitutional challenges to state convictions and preserves the role of state courts in protecting federally guaranteed rights." Caswell v. Ryan, 953 F.2d 853, 857 (3d Cir.), cert. denied, 504 U.S. 944 (1992). The exhaustion rule also facilitates "the creation of a complete factual record to aid the federal courts in their review." Walker v. Vaughn, 53 F.\$d 609, 614 (3d Cir. 1995).

Petitioner has not exhausted his state court remedies as required by 28 U.S. § 2254(b). Petitioner's first and third grounds for relief -- that trial counsel was ineffective by not informing him of his right to appeal the denial of the motion to withdraw his guilty plea and not informing him of the elements of the offense -- were exhausted in the state courts. The remaining seven issues, however, have not been exhausted in the state courts. Since petitioner has filed a petition for habeas corpus that contains both exhausted and unexhausted claims, his petition must be dismissed as a "mixed petition" pursuant to Rose v. Lundy, 455 U.S. 509, 522 (1982). Petitioner also has the option of filing an amended petition withdrawing his seven unexhausted claims.1

Accordingly, for all the above reasons, the court makes the following:

RECOMMENDATION

29 day of December, 1997, it is respectfully AND NOW, this recommended that the petition for writ of habeas corpus be SUMMARILY DISMISSED, without

¹ If petitioner elects to withdraw the unexhausted claims now, he may forever be warred from having his other seven claims heard by a federal court. See 28 U.S.C. § 2244(b)(2) West Supp. 1997) (generally barring a second or successive petition).

prejudice, pursuant to Rule 4 of the Rules Governing Section 2254 Cases in the United States

District Court, for failure to exhaust state court remedies. In view of this recommendation the

court further recommends that petitioner's motion for appointment of counsel, (Document No.

4), be DENIED and that no certificate of appealability be granted.

BY THE COURT:

THOMAS J. RUETER

United States Magistrate Judge

IN THE COURT OF COMMON PLEAS, BUCKS COUNTY

CHARLES ISELLY, Petitioner,

Bucks County, Pa. Bd of Probution & Parole, Respondents

PETITION FOR WAIT OF MIBERS CORPUS

1. Petitioner Charles Iseley is a state prisoner currently imprisoned at Rockview state prison.

Ducks County, Pennsylvania.

3. Consequently, petitioner has tiled the petition pur. to Pa. Rules Crim. P. Rule 1701 (a) since he is charlenging 7 legality of his detention and continement.

4. Petitioner's minimum sentence expired in 1995

5. However, petitioner has never been released from priso

6. Pursuant to state law petitioner had a right to become eligible for parole at the expiration of his minimum senten

7. However, petitioner was not seen by the MBPN until mon after the expiration of his minimum sentence thereby unlaw extending potitioner's minimum sentence and confiscating.

8. The sentencing court did not stipulate that the PB, could estaring parole in violation of state law or extend petitioner's sentence in violation of state law.

9. Pursuant to state law the PPPP has no authority to extend petitioner's minimum sentence or very partle at the expiration of his minimum sentence unless potitioner tests positive for controlled substance via urinalysis testings six

والمتاوة أستارين جين فكهم أبياء

10. Pursuant to state law petitioner's minimum or mainum cannot be altered pursuant to the 1974 Sentencing to (42 Pa. C.S.A. sec 9701 et seq & included Sentencing Guid Tines at sec 9721) which superceded 19 P.S. secs. 1057, 10, 1161, and 1166.

11. The sentencing court did not stipulate that retitioned minimum sentence could be confiscated.

12. Pursuant 70 42 Pa. C.S.A. sec 9756 (1) petitioner had right to parole at the expiration of his minimum sentence which is corroborated by the fact that pursuant to Title 37 Pa Code 94 petitioner had a right to become digitle for prerelesse/preparate programs at the expiration of half of his minimum sentence.

13. The sentencing court did not stipulate that he could be denied parole in violation of state law.

14. Since petitioner has been punished twice for the same crime it is a violation of attended the The double jeopardy clause.

of a new state law which bars parole eligibility unless he pays \$30.00 to the Books County Court of Common Men despite the fact That the sentencing court specifically ruled that he did not have to pay langone anything.

16. Petitioner is indigent and cannot pay the mone and the new state law is clearly in visition of the Equal protection and expost facto classes of the U.S. Constitution.

17. In addition, petitioner is serving an inlawful sentence.

18. Petitioner was sentenced to sentences of 5 to 1

19. Lonsequently, it is a fact that petitioner legan se The 7/2 to 15 sentence in January of 1983 and began serv The 5 to 10 sontence in 1990. Thus it is clearly eviden that petitioner has completely served the 7/2 to 15 sen and will have served the entirety of the 5 to 19 sente by the year 2000 clearly revealing that his confect sen is 10/2 to 17/2 and not 12/2 to 25.

RELIEF

WHEREFORE, The court should order a hearing forth concerning the legality of petitioner's continement/dete and The incorrect maximum sentence computation let seeks release and correction of his incorrect maximum sen

Date February 22, 1997

Charles Iseles AM-9320, Box Belletonte, PA 16823

Respectfully submitted,

IN THE COURT OF COMMUN PREAS, BUCKS COUNTY

CHARLES ISELEY
Petitioner,

Probotion & Parole,

Respondents

MOTION TO PROCEED IN FORMA PAUPERIS

Petitioner Charles Iseley respectfully request the conformation for proceed in terms pauperis in the above captioned matter for the following reasons:

1. He has been in prison over 15 years and unemployed Tonger than that

a. He has no miney on his prison account.

Date February 23, 1998

Respectfully sumitted,

Charles Ispley
AM-9320, Box A
Bellefonte, \$16923

IN THE COURT OF COMMON PLEAS, BUCKS COUNTY

CHARLES ISELEY, Petitioner,

Bocks County, Pa. Bd. of Proportion & Parole, Respondents.

MOTION FOR APPOINTMENT OF COURSEL

Petitioner, Charles Iseley, respectfully requests that the court appoint coursel to represent him in the above-captioned matter for the following reasons:

1. He is indigent and cannot processe the services of an attorney.

20% has never graduated from high school and has no legal education

Date February 23, 1997

والمحصية وإدامهم المسموري

Respectfully submitted,

Charles Iseley Charles Iseley AM-9320, Bix A Belleforte, MA 16823

IN THE COURT OF COMMON PLEAS OF BUCKS COUNTY CRIMINAL DIVISION

COMMONWEALTH OF PENNSYLVANIA

NO. 1513/1983;

1372-1375/1983

1576/1983

CHARLES ISELEY

ORDER

975

AND NOW, to wit, this

day of March, 1998, the petition for Writ of Habeas

Corpus is DENIED.

BY THE COURT:

ISAAC S. GARB, P.J.

IN THE COURT OF COMMON PLEAS OF BUCKS COUNTY, PENNSYLVANIA CRIMINAL DIVISION

COMMONWEALTH OF PENNSYLVANIA : No. 1372-75/83, 1513/83, 1576/83,

: 1241/83

CHARLES ISELEY

ORDER

AND NOW, this 5 day of May, 1998, it is **ORDERED** and **DIRECTED** that the Fourth Petition for Relief under the Post Conviction Relief Act, 42 Pa.C.S.A. § 9541, et seq., be and is hereby **DENIED**.

BY THE COURT:

R. BARRY McANDREWS, J

RBM:MM:cjl 5/12/98

IN THE COURT OF COMMON PLEAS OF BUCKS COUNTY, PENNSYLVANIA CRIMINAL DIVISION

COMMONWEALTH OF PENNSYLVANIA : No. 1372-75/83, 1513/83, 1576/83,

: 1241/83

CHARLES ISELEY

OPINION

This matter is before the Court on Charles Iseley's fourth petition for relief under the Post Conviction Relief Act, 42 Pa.C.S.A. § 9541, et seq. For the following reasons, the fourth petition is hereby denied without a hearing.

On July 19, 1983, Charles Iseley ("Petitioner") pleaded guilty to six counts of robbery, aggravated assault, terroristic threats, possession of prohibited offensive weapons and related offenses. He was represented by the Bucks County Public Defender's Office. On August 4, 1983, prior to sentencing, Petitioner filed a motion to withdraw his guilty plea. This motion was granted on August 10, 1983. Subsequently, he retained private counsel, and on September 19, 1983, once again entered a guilty plea for the offenses listed. On November 16, 1983, prior to semencing, Petitioner filed a motion to withdraw his second guilty plea. After a hearing on December 12, 1983, this motion was denied and Petitioner was sentenced to a term of twelve and one-half to twenty-five years. No direct appeal was taken.

¹ The facts in this case are set forth in detail in Commonwealth v. Iseley, 615 A.2d 408 (Pa. Super. 1992).

On February 28, 1991, Petitioner filed for relief under the Post Conviction Relief Act ("PCRA"). Petitioner was again represented by the Bucks County Public Defender's Office. After a hearing on October 16, 1991, his petition was denied. Petitioner appealed to the Pennsylvania Superior Court. On October 22, 1992, the appellate court affirmed the trial court's denial of the petition. His subsequent request for appeal was denied by the Pennsylvania Supreme Court. On May 11, 1992, Petitioner filed a second petition under the PCRA. He was represented by court-appointed counsel. After a hearing on October 18, 1993, his second petition was denied by this Court in an April 7, 1994, Order. On February 7, 1996, Petitioner filed a third petition for relief. That petition was denied by this Court without a hearing. On March 12, 1997, the appellate court affirmed the trial court's denial of the third petition. On February 3, 1998, petitioner filed his fourth petition for relief.

Iseley lists ten separate grounds for review in the fourth petition. Due to the repetitive nature of the issues raised, the ten grounds can be reduced to five: (1) ineffective assistance of counsel; (2) an unlawfully induced guilty plea; (3) the improper obstruction by commonwealth officials of the petitioner's right of appeal; (4) a violation of the provisions of the constitution of the United States; and (5) the imposition of a sentence greater than the lawful maximum.

Preliminarily, the Post Conviction Relief Act, 42 Pa. C.S.A. § 9541 et seq., is designed as a final opportunity to vindicate certain constitutional rights to due process of law concerning conviction and sentence, to the extent that the issues raised have not previously been adjudicated or waived. See 42 Pa. C.S.A. §§ 9541, 9543, 9544. The Supreme Court has mandated that second or subsequent petitions for post-conviction relief "will not be entertained unless a strong prima facie showing is offered to demonstrate that a miscarriage of justice may have occurred."

Commonwealth v. Lawson, 519 Pa. 504, 513, 549 A.2d 107; 112 (1988); Commonwealth v. Loach, 618 A.2d 463, 466 (Pa. Super. 1992).

The <u>Lawson</u> threshold standard is met if the petitioner can demonstrate "either that the proceedings resulting in his conviction were so unfair that a miscarriage of justice which no civilized society can tolerate occurred or that he is innocent of the criminal charges."

<u>Commonwealth v. Dukeman</u>, 605 A.2d 418, 420 (Pa. Super. 1992) (quoting <u>Commonwealth v. Ryan</u>, 575 A.2d 949, 950-51 (Pa. Super. 1990)). It is only after the <u>Lawson</u> threshold is satisfied that a trial court may determine whether the defendant has also established the four prerequisites for relief set forth in the PCRA, 42 Pa. C.S.A. § 9543. Loach, 618 A.2d at 467.

In his fourth petition, Iseley repeats many claims he has made previously, such as ineffective assistance of counsel.² We decline to rule on the merits of any argument previously raised, because those issues have been litigated and are waived. Section 9543 of the PCRA specifically provides that in order to be eligible for relief, the petitioner must plead and prove "[t]hat the allegation of error has not been previously litigated or waived." 42 Pa.C.S.A. § 9543(a)(3). Under Section 9544, the issue has been previously litigated if "the highest appellate court in which the petitioner could have had review as a matter for right has ruled on the merits of the issue; or it has been raised and decided in a proceeding collaterally attacking the conviction or sentence." 42 Pa. C.S.A. §9544(a)(2)&(3). Further, Section 9544 of the PCRA provides "an issue is waived if the

²Specific issues raised in the Fourth Petition which have been previously litigated include the claims of an unlawful guilty plea and ineffective assistance of counsel; petitioner complains that his attorney failed to inform him of the elements of the charges, accompanying penalties and his right to appeal; denial of the right to appeal, again, petitioner alleges defense counsel did not inform him of his right to appeal the denial of his pre-sentence motion to withdraw his guilty plea; and possible suppression of evidence. All of these issues were raised and specifically addressed in one of the three previous PCRA's filed.

petitioner could have raised it but failed to do so before trial, at trial, during unitary review, on appeal or in a prior state post conviction proceeding." 42 Pa. C.S.A. § 9544(b).

Petitioner does raise two new legal theories underlying his allegations of error, relating to his eligibility for parole, and the doctrine of merger. The issue presented is whether those arguments have also been waived because not raised previously. As noted, under the case law of this Commonwealth, a second or subsequent post conviction proceeding may only consider those issues which implicate a defendant's innocence or which raise the possibility that the proceedings resulted in conviction were so unfair that a miscarriage of justice which no civilized society can tolerate occurred. Lawson, 549 A.2d at 112.

Turning first to petitioner's claim with respect to the doctrine of merger, we find that this issue has not been previously waived. While petitioner's vaguely worded complaints do not rise to the prima facie standard enunciated by the Lawson Court, a third exception to the waiver doctrine provides that issues involving the legality of a sentence may never be waived. Commonwealth v. Williams, 660 A.2d 614, 618 (Pa. Super. 1995). In Commonwealth v. Shannon, 530 Pa 279, 608 A.2d 1020, 1024 (1992), the Court noted that "a challenge to a sentence which is unlawful per se is not waived where it is raised for the first time on appeal." The Shannon Court agreed with the appellant, finding imposition of separate sentences for two counts of involuntary deviate sexual intercourse arising from a single act was beyond the authority of the trial court. Id.

Instantly, petitioner argues that his sentence is unlawful because some counts to which he pled guilty should have merged as lessor offenses in the sentencing phase. As in Shannon this is a challenge to the legality of the sentence, and thus, we will consider the issue on its merits. However, a careful study of the record in this case reveals that even considered for its merits, the petition for hearing is properly denied.

The doctrine of merger provides that in the case of a single criminal act, the greater and lesser included offenses merge, and the defendant may be sentenced only for the greater offense. Commonwealth v. Belsar, 544 Pa. 346, 676 A.2d 632 (1996). Our Supreme Court recently reiterated the principal that "in all criminal cases, the same facts may support multiple convictions and separate sentences for each conviction except in cases where the offenses are greater and lesser included offenses." Id. at 636 (quoting Commonwealth v. Anderson, 538 Pa. 574, 650 A.2d 20 (1994)). In the instant case, petitioner pled guilty to six separate informations.

The record reflects that the doctrine of merger was not violated in the sentencing phase of the guilty plea. Although petitioner was charged with multiple counts on each information, the trial court chose to either eliminate or not cover all of the minor offenses which were potentially included in the principal offense in each case - robbery. Thus, the length of petitioner's sentence, including the stated minimum and maximum term, was based on robbery counts. Moreover, against the recommendation of the District Attorney, the sentencing judge chose to impose the sentence concurrently for five of the informations, and consecutively only as to one of the informations.

Finally, petitioner raises several issues relating to his denial of parole. In Commonwealth v. Stark, 698 A.2d 1327 (Pa. Super. 1997), the Court considered this same issue under similar circumstances, and determined that the petitioner there had raised a cognizable issue. In Stark, in contrast to the instant case, the issue was raised on the petitioner's first PCRA. However, instantly, it appears that the issue did not arise until after petitioner filed his previous PCRA's, and therefore, we will consider petitioner's arguments substantively.

Petitioner complains that he was not informed that he could be denied parole at the time of his guilty plea. Further, he claims that the denial of parole after the expiration of his total minimum sentence, as he puts it, without discretion, results in his continued unlawful detention.

These arguments are without merit. Courts in this Commonwealth are not required to advise a defendant who is pleading guilty of the circumstances affecting the defendant's eligibility for perole. Stark, 698 A.2d at 1331. The Stark Court found that trial judges sufficiently discharge their duties by fully apprising defendants of maximum and minimum sentences, and are not required to advise defendants of the release rules of the Pennsylvania Board of Probation and Parole. Id. Moreover, in Pennsylvania, there is no constitutional or inherent right of a convicted person to be conditionally released prior to the expiration of their maximum valid sentence. Blair v. Pennsylvania Board of Probation and Parole, 467 A.2d 71 (Pa. Commw. 1983), cert. denied, 466 U.S. 977, 104 S. Ct. 2358, 80 L.Ed.2d 830 (1984). It is well settled in this Commonwealth that a parole eligibility date does not vest any right with respect to the granting of parole upon reaching that date. Pennsylvania Board of Probation and Parole, 483 A.2d 1044 (Pa. Commw. 1984). The General Assembly has granted the Board broad discretion in parole matters, and it is for the Board alone to determine whether or not the prisoner is sufficiently rehabilitated to serve the remainder of his sentence outside the confines of prison. Stark, 698 A.2d at 1333; Commonwealth v. Vladylla, 425 Pa. 603, 229 A.2d 920 (1967). Therefore, this Court cannot interfere with the discretion of the Board in granting parole.

Defendant has not made the strong prima facie showing required to satisfy the Lawson threshold that permits subsequent attempts at post conviction relief. Moreover, as the record clearly indicates, the trial court did not violate the doctrine of merger in determining petitioner's minimum and maximum sentence. Finally, this court is without authority to interfere with the parole process.

For the foregoing reasons, the Court enters its Order denying defendant's petition for relief under the Post Conviction Relief Act, 42 Pa.C.S.A. § 9541, et seq.

BY THE COURT:

RY McANDREWS, J.

DATE 18

DATE

Commonwealth of Pennsylvania vs. Charles Iseley No.'s 1372-75/83, 1513/83, 1576/83, 1241/83

Copies to:

Charles Iseley SCI Graterford Inmate No. AM9320 Box 244 Route 29 Graterford, PA 19426 Defendant, pro se

Karen A. Diaz, Esquire Office of the District Attorney Bucks County Courthouse Doylestown, PA 18901 Counsel for the Commonwealth

IN THE COURT OF COMMON PLEAS OF BUCKS COUNTY

CRIMINAL DIVISION

CHARLES ISELEY

NO. 1513,1576,1241,1372

1373,1374,1375/1983

VS.

PENNSYLVANIA DEPARTMENT OF CORRECTIONS, et. al.

ORDER

AND NOW, to wit, this 27 day of July, 1998, the petition for Writ of

Habeas Corpus is DENIED.

BY THE COURT:

ISAAC S. GARB, PRESIDENT JUDGE

COPIES TO:

NO.

1513,1576,1241,1372 1373,1374,1375/1983

Alan M. Rubenstein, Esquire District Attorney Court House Doylestown, PA 18901

Charles Iseley AM 9320 Box A Bellefonte, PA 16823 DEC-17-98 THU 02:20 PM

SUPERIOR COURT of PA

FAX NO. 2155602544

P. U3/U

IN THE COURT OF COMMON PLEAS OF BUCKS COUNTY

CRIMINAL DIVISION

COMMONWEALTH OF PENNSYLVANIA:

NO. 1513,1576,1241,

1372-75/1983

VS.

:

CHARLES ISELEY

OPINION

On July 21, 1998, appellant filed a petition for a Writ of Habeas Corpus in this court naming the Pennsylvania Department of Corrections respondent. On July 27, 1998, we dismissed his petition without hearing. This appeal resulted.

We dismissed this petition summarily because we lacked jurisdiction in the matter. The Act of December 20, 1982, P. L. 1409, No. 326, Article II, Section 201¹ provides that the Commonwealth Court shall have original jurisdiction of all civil actions or proceedings "(1) against the Commonwealth government, including any officer thereof, acting in his official capacity, . . ." The Act provides for five exceptions, none of which apply to this case. In *Moore v. Roth*, 231 Pa. Super. 464, 331 A.2d 509,

¹ 42 Pa. C. S. A. 761.

FAX NO. 2155602544

₽. 84/0:

(1964), the Superior Court construed an earlier Act of Assembly containing the exact same language as providing that a complaint by a prison inmate regarding actions taken by the state Board of Parole lie within the jurisdiction of the Commonwealth Court, and the trial court lacks jurisdiction to act on a petition for a Writ of Habeas Corpus challenging the act of the Board.

In *Commonwealth v. Robert LeGrande*, 389 Pa. Super. 457, 567 A.2d 693 (1989), the Superior Court held that the trial court lacked jurisdiction to adjudicate a motion under the Post Conviction Relief Act (PCRA) challenging the action of the state Parole Board.

In this case, appellant, a sentenced prisoner, challenges the determination of the State Department of Corrections in computing the sentences which have been imposed by this court. There are two sentences at issue imposed to be served consecutively to a state correctional institution, and appellant complains that the Department of Corrections incorrectly computed the date on which this first sentence would terminate so that he could begin serving his second sentence. Without reaching the merits of appellant's complaint, we are convinced that we lack jurisdiction to adjudicate it. This case is controlled by *Commonwealth v. Perry*, 386 Pa. Super. 534, 563 A.2d 511 (1989) which held that the trial court lacked jurisdiction to adjudicate the defendant's PCRA application challenging the manner in which the state Bureau of Corrections had computed his sentence. The Court in *Perry* held that the trial court lacked jurisdiction for the adjudication of that complaint which lies solely in the Commonwealth Court.

DEC-17-98 THU 02:21 PM SUPERIOR COURT of PA FAX NO. 2155602544

P. 05/0:

The foregoing explains the reason for our order.

BY THE COURT:

October 1, 1998

ISAAC S. GARB, PRESIDENT JUDGE

FAX NO. 2155602544

COPIES TO:

Alan M. Rubenstein, Esquire District Attorney Court House Doylestown, PA 18901

Stephen H. Shantz, Esquire Public Defender Court House Doylestown, PA 18901

Mr. Charles Iseley SCI ROCKVIEW AM 9320 Box A Bellefonte, PA 16823 P. Objos

COMMONWEALTH OF PENNSYLVANIA, :

Appellee

IN THE SUPERIOR COURT OF

PENNSYLVANIA

٧.

CHARLES ISELEY,

Appellant

No. 2790 Philadelphia, 19\$8

Appeal from the Order Entered May 15, 1998, in the Court of Common Pleas of Bucks County, Criminal Division, at No. 1372-75/83, 1513/83
1576/83, 1241/83.

BEFORE: ORIE MELVIN, SCHILLER and HESTER, JJ.

JUDGMENT

ON CONSIDERATION WHEREOF, it is now here ordered and adjudged by this Court that the judgment of the Court of

Common Pleas of BUCKS

County be, and the same is hereby

AFFIRMED.



BY THE COURT:

PROTHONOTARY

Dated: MAY 18, 1999

COMMONWEALTH OF PENNSYLVANIA,

Appellee

IN THE SUPERIOR COURT OF

PENNSYLVANIA

٧.

CHARLES ISELEY,

Appellant |

No. 2790 Philadelphia, 1998

Appeal from the Order Entered May 15, 1998, in the Court of Common Pleas of Bucks County, Criminal Division, at No. 1372-75/83, 1513/83
1576/83, 1241/83.

BEFORE: ORIE MELVIN, SCHILLER and HESTER, JJ.

MEMORANDUM:

i FILED MAY 1 8 1999

Charles Iseley appeals the May 15, 1998 order denying his fourth petition for post-conviction relief. We affirm.

On July 19, 1983, after successfully withdrawing a first guilty plea, Appellant entered a second guilty plea to five counts of robbery involving five separate incidents. On appeal, we determined that Appellant's guilty plea had been knowingly and voluntarily entered and refused to allow him to withdraw it. *Commonwealth v. Iseley*, 615 A.2d 408 (Pa.Super. 1992). The Supreme Court denied further review. Appellant then filed three unsuccessful petitions for post-conviction relief.

On February 3, 1998, Appellant filed his fourth petition for PCRA relief. This appeal followed denial of that petition. Initially, we consider the timeliness of the petition. 42 Pa.C.S.A. § 9545, which became effective on January 16, 1996, pursuant to changes to the PCRA enacted in 1995, now provides that a PCRA petition is not timely unless it is filed within one year of

when a defendant's judgment of sentence becomes final. 42 Pa.C.S.A. § 9545 (b)(1). Appellant's judgment of sentence became final ninety days after he failed to ask the United States Supreme Court to review our Supreme Court's decision denying allowance of appeal in 1992. 42 Pa.C.S.A. § 9545 (b)(3) (judgment of sentence becomes final at conclusion of direct review or at expiration of time for seeking that review). Clearly, this petition was not filed within one year of 1992.

In a section of the act amending the PCRA, the legislature provided that where, as here, a defendant's judgment of sentence became final before the effective date of the amendments, his first PCRA petition will be considered timely if it is filed within one year of the effective date of the amendments. Act of November 17, 1995, P.L. 1118, No. 32 (Spec. Sess. No. 1) § 3 (1). This petition was not Appellant's first petition, and that section therefore does not apply. *Commonwealth v. Alcorn*, 703 A.2d 1054 (Pa.Super. 1997).

42 Pa.C.S. § 9545 contains three exceptions to the filing requirements, but Appellant fails to indicate how this petition comes within those exceptions. Equally important, however, is the fact that Appellant's claims are not cognizable. Specifically, the statutory language in 42 Pa.C.S. § 9543(a)(2)(iii) now provides that in order to be eligible for PCRA relief, the petitioner's conviction or sentence must have resulted from a "plea of guilty unlawfully induced where the circumstances make it likely that the

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inducement caused the petitioner to plead guilty and the petitioner is innocent." 42 Pa.C.S. § 9543(a)(2)(iii) (emphasis added).

Appellant's contention is that since he was informed that his maximum sentence was 180 to 360 years when it actually was zero to 122 years his plea was rendered involuntary. He also raises complaints about the manner in which the Board of Parole and Probation has treated his sentence. However, this issue may not be raised in a post-conviction petition. *Commonwealth v. LeGrande*, 567 A.2d 693 (Pa.Super. 1989). Clearly, neither of these allegations concern Appellant's innocence, and they are not cognizable under the 1996 amendments to the PCRA. Hence, his PCRA petition properly was denied.

Order affirmed.

J. S29023/99

COMMONWEALTH OF PENNSYLVANIA,

Appellee

IN THE SUPERIOR COURT OF

PENNSYLVANIA

٧.

CHARLES ISELEY,

Appellant

No. 2791 Philadelphia, 19\$8

Appeal from the Order Entered July 27, 1998, in the Court of Common Pleas of Bucks County, Criminal Division, at No. 1513, 1576, 1241 1372-75/1983.

BEFORE: ORIE MELVIN, SCHILLER and HESTER, JJ.

JUDGMENT

ON CONSIDERATION WHEREOF, it is now here ordered and adjudged by this Court that the judgment of the Court of

Common Pleas of BUCKS

County be, and the same is hereby AFFIRMED.

CRT

BY THE COURT:

PROTHONOTARY

Dated: _MAY 25, 1999

J. S29023/99

COMMONWEALTH OF PENNSYLVANIA,

Appellee

IN THE SUPERIOR COURT OF

PENNSYLVANIA

٧.

CHARLES ISELEY,

Appellant

No. 2791 Philadelphia, 1998

Appeal from the Order Entered July 27, 1998, in the Court of Common Pleas of Bucks County, Criminal Division, at No. 1513, 1576, 1241 1372-75/1983.

BEFORE: ORIE MELVIN, SCHILLER and HESTER, JJ.

MEMORANDUM:

FILED

MAY 2 5 1999

Charles Iseley appeals the July 27, 1998 order dismissing his petition for writ of habeas corpus. We affirm.

On July 19, 1983, after successfully withdrawing a first guilty plea, Appellant entered a second guilty plea to five counts of robbery involving five separate incidents. On appeal, we determined that Appellant's guilty plea had been knowingly and voluntarily entered and refused to allow him to withdraw it. *Commonwealth v. Iseley*, 615 A.2d 408 (Pa.Super. 1992). Appellant then filed three unsuccessful petitions for post-conviction relief.

On July 21, 1998, Appellant filed a *pro se* petition for habeas corpus relief. Although somewhat garbled, his complaints clearly relate to the manner in which the Pennsylvania Board of Probation and Parole (the "Board") determined when his sentence imposed in this matter has been served. On appeal, his complaints are the same.

J. S29023/99

Where an alleged error in the computation of sentence involves a decision by the Board, the defendant must file an action with the Commonwealth Court. *Commonwealth v. LeGrande*, 567 A.2d 693 (Pa.Super. 1989); *see also Commonwealth v. Hollawell*, 604 A.2d 723 (Pa.Super. 1992). Hence, it is clear that the court of common pleas lacked jurisdiction over the matter, and the trial court properly dismissed the petition. *LeGrande*, *supra*. We therefore affirm.

Order affirmed.

IN THE SUPREME COURT OF PENNSYLVANIA MIDDLE DISTRICT

COMMONWEALTH OF PENNSYLVANIA,: No. 213 M.D. Misc. Dkt. 1999

Respondent

CHARLES ISELEY.

Petitioner

ORDER

PER CURIAM:

AND NOW, this 13th day of January, 2000, the Petition for Leave to File Allowance of Appeal Nunc Pro Tunc is denied.

TRUE & CORRECT COPY

ATTEST JAN 14 2000 -

APPELLATE CLERK

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA



CHARLES ISELEY : Case No. QQcメはろ2つ SCI Mahanoy :

Frackville, PA 17932

Martin Dragovich, Warden SCI Mahanoy 301 Morea Road Frackville, PA 17932

And

Alan Rubenstein
Bucks County District Attorney
Bucks County Courthouse
Doylestown, PA 18901

And

D. Michael Fisher : Attorney General of the Commonwealth : Of Pennsylvania :

And
W. Conway Bushey, Secretary
Pennsylvania Board of Probation
and Parole
1101 S. Front Street
Harrisburg, PA 17104-2517

PETITION FOR WRIT OF HABEAS CORPUS PURSUANT TO 28 U.S.C. 2254

- 1. Petitioner, Charles Iseley, is presently incarcerated in the State Correctional Facility at Mahanoy. He was originally sentenced to seven and one half to 15 years followed by a consecutive sentence of five to ten years in the Bucks County court of Common Pleas on bills of information numbers 1513, 1576, 1241, 1372,1373,1374, and 1375 of 1983.
 - 2. The judgment of conviction in these matters was entered on December 7th 1983.
 - 3. The defendant was originally sentenced by the honorable George Kelton.
- 4. The offenses for which petitioner was sentenced were six counts of Robbery, Prohibited Offensive Weapons and related charges.
- 5. The Judgment of Sentence was entered after petitioner's Motion to withdraw guilty pleas was denied.
 - 6. Petitioner did not file a direct appeal from his Judgment of Sentence.
- 7. Petitioner has filed four Post-Conviction Relief Act petitions. In each instance, the Petitioner was denied relief. The PCRA Petitions bear the same caption as the original Petition.
- 8. Petitioner appealed the denial of his PCRA Petitions in each instance to the Superior Court of Pennsylvania. The Docket numbers for those appeals are Nos. 201 PHL 1992, 16 2 PHL 1994, 1922 PHL 1996, 2790 PHL 1998, and 2791 PHL 1998.
- 9. Petitioner has sought Allocator from the Pennsylvania Supreme Court in his effort to obtain relief from his Judgment of Conviction. The applicable dockets are Com. V. Isley 0770 ED Alloc. Dkt 1992, 0245 M.D. Alloc Dkt 1997, 0131 MD Misc. Dkt 1997.
 - 10. In each instance cited above the Petitioner was denied relief.
- 11. Petitioner has exhausted his state remedies inasmuch as four PCRA petitions have been filed and all but one was appealed to the Supreme Court of Pennsylvania.
- 12. Petitioner has also filed habeas corpus petitions in the State and Federal Courts stemming from the denial of due process in the illegal computation of his sentence and the unconstitutional aggregation of his minimum and maximum sentences by the Pennsylvania Board of Probation and Parole.
- 13. Petitioner has additionally filed the following state court actions seeking relief from his unconstitutional detention: <u>Isley v Pa. Board of Probation and Parole</u>, Commonwealth Court Nos. 339 M.D. 1996 and 579 M.D. 1998; <u>Isley v. Price</u>, Pa Supreme Court No. 0086 M.D. Misc Dkt 1997, <u>Isely v. Pa Board of Probation and Parole</u> Supreme Court Nos. 0283 M.D. Alloc Dkt. 1998 and 0635 MD Alloc. Dkt. 1998.

- 14. Petitioner has filed the following federal court actions seeking relief from his unconstitutional detention; <u>Iselev v. Meyers</u> ED Pa CA 97-7083, <u>Iselev v. Vaughn</u> ED Pa CA No. 96-1103, <u>Iselev v. Ridge</u> ED Pa CA No. 95-8044, <u>Iselev v. Vaughn</u> ED Pa CA No. 96-3029.
- 15. Petitioner has sought relief in the United States Court of Appeals for the Third Circuit in the matter of <u>Iselev v. Vaughn</u> CA No. 96-1957.
- 16. Petitioner has sought Certiorari in the United States Supreme Court in the matters of IN Re Iseley Nos 97-7152 and 97-7153.
- 17. Petitioner is being unconstitutionally detained in violation of due process and equal protection for the following reasons:
- a. The Petitioner successfully litigated a section 1983 civil rights act claim against the Commonwealth due to the illegal acts of the Department of Corrections and certain correctional officers in causing him to suffer severe injuries. The case was settled in favor of petitioner with a substantial amount of damages being paid and an agreement by the Commonwealth to provide adequate medical care to petitioner. The case was based upon the brutal, vicious and severe beating administered upon Petitioner by eleven armed prison guards in retaliation for Petitioner's filing of grievances. Petitioner averred that the beating was racially motivated. Further, Petitioner received numerous false misconduct reports and charges as a roult of his efforts to protect his constitutional rights.
- b Since the resolution of the above civil claim, the Department of corrections as engaged in a purposeful scheme to deny petitioner his fundamental rights by delaying his parole reviews, intentionally creating a negative institutional record, charging him with unfounded allegations of infractions, denying him due process at institutional administrative hearings, misstating his educational progress and otherwise harassing petitioner to keep him from making parole.

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- c The petitioner has been denied due process in obtaining a hearing due to the ex post facto application of the 1996 amendment to the parole act of 1941. Specifically, Petitioner's sentences were aggregated After he was first seen by the Parole Board and denied. This action served to petitioner his credit for time served. He did not receive any credit for time on his second sentence until 1998 when said credit should have began running in 1990. This action effectively changed Petitioner's minimum sentence a right given only to the Court.
- d The effect of the above was to illegally lengthen the petitioners maximum sentence. Petitioner received two consecutive sentences. One of seven and a half to fifteen years and one of five to ten. The five to ten was consecutive to the seven and one half to fifteen. Petitioner began serving his sentences in 1983. He was first seen by the Parole Board in 1995. In order for that to happen he would have to have been constructively paroled on his first sentence in 1990. Otherwise, he would not have been eligible to see the Board until 1998, or for release until 2003...

e Petitioner has been denied equal protection due to his race. Statistical studies show that Black violentoffenders in the Commonwealth are less likely to be paroled than white offenders.

f Petitioner is being denied parole in a retaliation for his role as a perceived jail house lawyer. Petitioner was told that he would never make paroleunless he stopped filing lega actions and prison grievances.

- 18. Petitioner's conviction and he Judgment of Sentence thereon were illegally and unconstitutionally obtained due to the following:
- a The guilty plea colloquy failed to correctly advise Petitioner of his maximum sentence by law. The court misstated the maximum as 352 years. It should have been 122 years. In addition Petitioner's minimum sentence was also misstated by the court.
- b Petitioner was not informed by trial counsel that numerous valid and meritorious suppression issues existed and were being waived by him in entering his guilty plea
- c Petitioner was denied his constitutional right to effective assistance of counsel when trial counsel failed to properly advise him of his defenses, failed to advise with regard to the mandatory minimum sentence, which statute was later declared unconstitutional, failed to advise him of his appellate rights and failed to adequately investigate his case.
- 19. Petitioner has no other actions pending in regard to his illegal detention by the Commonwealth of Pennsylvania.
- 20. Petitioner was represented at trial by Theodore Q. Thompson, Esq., on his first PCRA by Denise Marley, Esq. And on his second PCRA by John Fioravanti.

PETITIONER IS ENTITLED TO RELIEF FROM HIS CONVICTION AND SENTENCE BECAUSE OF THE CUMULATIVE EFFECT OF THE ERRORS DESCRIBED IN THIS PETITION.

- 21. The claims and factual allegations set forth in all other sections of this petition are realleged as if set forth entirely herein.
 - 22. Each of the claims presented herein individually entitles Petitioner to relief from his conviction and sentence.
 - 23. However, even if this court finds that Petitioner is not entitled to relief based on any particular claim, Petitioner is nevertheless entitled to relief because the cumulative effect of these errors was to deny Petitioner a fair trial and the heightened procedural safeguards constitutionally required in capital cases.
 - 24. Collectively and cumulatively, these errors denied Petitioner his rights to due

process of law and his rights under the First, Fifth, Sixth, Eighth and Fourteenth Amendments to the United States Constitution and the corresponding provisions of the Pennsylvania Constitution.

For all of the above-stated reasons and those presented in the submissions accompanying this Petition, Petitioner prays:

- 1. That the Commonwealth Defendants be ordered to Answer this Petition;
- 2. That leave to amend the Petition be granted;
- 3. That summary relief be granted on those claims of error which are clear from the facts set forth in this pleading and the record.
- 4. That an evidentiary hearing on the claims and any and all disputed issues of fact be granted;
- 5. That discovery as may be necessary to a full and fair resolution herein be allowed;
- 6. That Petitioner's convictions and sentences be vacated.

Respectfully submitted,

PATRICK J. EGAN 232 South Fourth Street Philadelphia, PA 19106 215-574-1080 Counsel for Petitioner

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CHARLES ISELEY AM 9320 SCI Mahanoy Frackville, PA 17932

Case No.

V.

Martin Dragovich, Warden SCI Mahanoy 301 Morea Road Frackville, PA 17932

And

Alan Rubenstein Bucks County District Attorney Bucks County Courthouse Doylestown, PA 18901

And

D. Michael Fisher : Attorney General of the Commonwealth : Of Pennsylvania :

And :
W. Conway Bushey, Secretary :
Pennsylvania Board of Probation :
and Parole :
1101 S. Front Street :
Harrisburg, PA 17104-2517 :

AUTHORITIES IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS PURSUANT TO 28 U.S.C. 2254

I. Introduction

Petitioner, Charles Iseley, has been incarcerated in the Pennsylvania State Corrections system since 1983. He was sentenced at that time pursuant to guilty pleas to robbery and related charges. He was eighteen years old and had no prior adult convictions. His sentence was seven and one half to fifteen years followed by a consecutive five to ten years.

Early in the term of his imprisonment, Petitioner was severely beaten by eleven armed corrections officers, injured and denied medical treatment. This beating was administered in retaliation for Petitioner's filing of prison grievances. As a result, he filed a civil rights action which was eventually successful, resulting in a substantial award of damages and an agreement to provide proper medical treatment by the Department of Corrections. Little did Mr. Iseley know at the time that this legal victory would result in a pattern of conduct by corrections personnel which would condemn him to serve the maximum twenty-five year sentence.

The Corrections Department and the Board of Probation and Parole have denied

Petitioner his Due Process rights in his efforts to obtain parole. They have illegally lengthened his sentence by eight years. He is unable to receive parole because the Corrections Department

repeatedly recommends that he be denied. This is accomplished by continually citing him for prison misconducts then violating his due process rights in the administrative proceedings which ensue.

In addition, the Board of Probation and Parole has illegally aggregated the Petitioner's sentences. This was accomplished by aggregating his sentences after he had first been seen by the Board and by denying him credit on his consecutive sentence until eight years after his constructive parole on his first sentence. By so doing they have extended his maximum release date from 2000 to 2008. This was done in violation of equal protection, due process and the expost facto laws.

II. Retaliatory Denial of Parole

Parole may not be denied for retaliatory purposes, <u>Burkett v. Love</u>, 89 F 3d 135 (

The state may not deny parole in order to force an inmate to refrain from pursuing legal actions and prison grievances, <u>Frost v. Railroad</u>, 271 U.S. 583 (1926); <u>Elrod v. Burns</u>, 427 U.S. 347 (1976).

The equal protection clause of the United States Constitution provides that an individual may not be denied due process of law because of their beliefs. Petitioner has a long history of litigiousness within the corrections community. The Department views him as a troublemaker and jailhouse lawyer. None of these beliefs within the Department are sufficient to give the right to deny parole.

The actions of the Board as set forth in the attached Petition violate Petitioner's First Amendment rights as well as the equal protection and due process clauses of the constitution. Petitioner was pointedly told by parole employees that he would never make parole until he stopped filing lawsuits and grievances.

The Petitioner consistently receives parole recommendations from the Department of Corrections that are erroneous. They have stated he did not attend classes when he had. They have written him up for misconducts which occurred when he was not present and then denied him his administrative process rights. The effect is that the Board of Probation and Parole is continuously given unfavorable recommendations. These recommendations are retaliatory in nature. See Monroe v. Thigpen, 932 F 2d 1437 (11th Cir. 1991). Petitioner should be granted relief forthwith.

III. Illegal Aggregation of Sentences

Petitioner's maximum sentence was illegally lengthened by operation of the Department of Corrections and Board of Probation and Parole. Petitioner received two sentences. The first was a sentence of seven and one half to fifteen years. The second was a sentence of 5 to 10 years. The latter was consecutive to the former for a possible minimum sentence of 12 and ½ years Petitioner began serving the sentences in 1983. The only one way he could become eligible for release from prison in twelve and one half years (1995) is by receiving constructive parole on the first sentence in 1990. There is no other way. Petitioner did become eligible for release in 1995. That means that he began serving the 7 ½ to 15 year sentence in 1983, was constructively paroled

in 1990, and began serving the 5 to 10 year sentence 1990. He will have served the entirety of that sentence by the year 2000. However, the defendants state the maximum sentence does not expire until 2008. This is impossible. Is impossible because the only way the maximum sentenge expiration could be in 2008 is if the petitioner served the entire seven and one half to fifteen year sentence and then began serve the consecutive five to ten year sentence. Since petitioner became eligible for release in 1995 It is obvious that could not possibly happen unless he received constructive parole. Otherwise he would not have been eligible for release until 2003.

In essence because of the laws which force aggregation of the sentences, the petitionel sentences are neither concurrent nor consecutive but actually partially overlapping because of the parole boards automatic parole at the minimum of the first sentence. Moreover, it was the sentencing courts intention that the sentences partially overlap and that the petitioner become eligible for release in 1995 rather than 2003. Parole eligibility is part of the sentencing process and is wholly authorized by the sentencing court, Warden v. Marrerro, 417 U.S. 653 (1974).

Further, the illegal aggregation in this matter has worked in opposition of the intended purpose of the statutory change. In Cunningham v. Commonwealth, 394 A. 2d 1315 it is specifically stated that the purpose of the sentence aggregation statute was to nullify the need for an inmate to apply for constructive parole at the end of their first sentence. In other words, they are automatically constructively paroled at the minimum of their first sentence so tht they may be eligible for parole at the minimum of their aggregate sentence.

Petitioner has the right to become eligible for parole at the minimum of each sentence, Marshall v. Pa Board of Prob. & Parole, 638 A. 2d 441 (1994). He also has the right to be seen every six months by the board. These rights are being denied to Petitioner.

IV. Violation of ex Post Facto Clause

The Petitioner was sentenced pursuant to a guilty plea in 1983. At the time Parole was determined pursuant to the 1941 Parole Act. In 1996, the Parole Act was amended decreasing parole opportunities and change in parole criteria. The application of the changes to Petitioner violates his rights under the Ex Post Facto Clause, <u>Fleming v. Oregon</u>, 998 F 2d 721 (9th Cir. 193); <u>Jones v. Murray</u>, 962 F 2d 302 (9th Cir. 1993).

V. Ineffective Assistance of Counsel

Defense counsel have "a duty to bring to bear such skill and knowledge as will render the [proceeding] a reliable adversarial testing process." Strickland v. Washington, 466 U.S. 668, 688 (1984). This can be done only if counsel investigates. Id. at 691. As the Superior Court has explained, "defense counsel must investigate all apparently substantial defenses available to the defendant and must assert them in a proper and timely manner." Commonwealth v. Gainor, 189 Pa. Super. 190, 432 A.2d 1116, 1120 (1981) (quoting United States v. Williams, 615 F.2d 585, 594 (3d Cir. 1980), and Beasely v. United States, 491 F.2d 687, 696 (6th Cir. 1974));

Commonwealth v. Fultz, 316 Pa. Super. 260, 462 A.2d 1340, 1343-44 (1983) (quoting Gainor); accord Commonwealth v. Bailey, 480 Pa. 329, 390 A.2d 166, 178 (1978) ("the adversary system requires that 'all available defenses are raised' so that the government is put to its proof") (quoting United States v. Ash, 413 U.S. 300 (1973)); see also United States v. Gray, 878 F.2d 702, 711 (3d Cir. 1989) ("failure to conduct any pretrial investigation generally constitutes a clear instance of ineffectiveness"); United States v. Kauffman, 109 F.3d 186, 190 (3d Cir. 1997) (same).

Trial counsel also has an obligation to understand the law. As the Court explained in Scarpa v. DuBois, 38 F.3d 1, 10 (1st Cir. 1994):

[counsel] should understand the elements of the offenses with which his client is charged and should display some appreciation of the recognized defenses thereto. Unless counsel brings these rudiments to the table, a defendant likely will be deprived of a fair 'opportunity to meet the case of the prosecution,' and, thus, will be placed at undue risk of having no effective advocate for his cause. Phrased another way, if an attorney does not grasp the basics of the charges and the potential defenses to them, an accused may well be stripped of the very means that are essential to subject the prosecution's case to adversarial testing.

See also Cave v. Singletary, 971 F.2d 1513, 1518 (11th Cir. 1992) (trial counsel's "complete misunderstanding" of Florida's felony murder statute demonstrate's deficient performance); Frey v. Fulcomer, 974 F.3d 348, 359 (3d Cir. 1992) (deficient performance established where counsel argued at sentencing from statute that had been declared unconstitutional and rewritten years before petitioner's capital trial); Young v. Zant, 677 F.2d 792, 798 (11th Cir. 1982) ("Competent counsel would not have gone to trial on an insanity defense without any evidence to support t. The insanity defense in this case amount to no defense at all, a fact [trial counsel] apparently did not recognize until [he] began [his] final summation to the jury."); Baty v. Balkcom, 661 F.2d 391, 394-95 (5th Cir. 1981). Thus, in order to render effective assistance, defense counsel must not only understand the nature of the charges against their client but also mount a reasonable

defense to such charges. While trial counsel is presumed to know the law, that presumption cannot stand in light of trial counsel's performance in this case.

Trial counsel here failed to advise him of suppression issues which if adequately investigated and understood could have eliminated potential evidence against him, thus denyingg him his rights. A guilty plea cannot be voluntarily and intelligently entered if the defendant is not aware of his potential defenses.

Trial counsel's performance here was plainly deficient, and Petitioner was prejudiced as a result. Strickland v Washington, 466 U.S. 668 (1984); Commonwealth v Pierce, 515 Pa. 153, 158-59, 527 A.2d 973, 975 (1987) (petitioner must show that assertion is of arguable merit, that attorney had no reasonable basis for his/her action or inaction, and that attorney's action or inaction was prejudicial); see also Commonwealth v. Perry, 537 Pa. 385, 644 A.2d 705, 708-09 (1994). Had trial counsel performed reasonably here, Petitioner would have pursued his suppression issues and not have been convicted.

VI. The Guilty Plea Colloquy Was Constitutionally Deficient

Petitioner's plea of guilt and the Judgment of Sentence entered thereon were invalid and constitutionally defective due to the trial court's incorrect statement of the maximum sentence allowable under law. The court erroneously advised Petitioner that the maximum was 352 years when it actually was 122 years. This defect in the colloquy renders he plea invalid and it must be vacated, Commonwealth v. Stark, 698 A 2d 1331(Pa Super 1997).

VII. Conclusion

The aforesaid errors worked to deny Petitioner's rights under the Fifth, Sixth, Eighth, and

Fourteenth Amendments to the United States Constitution and his corresponding rights under the Pennsylvania Constitution. All post-trial and appellate counsel were ineffective for failing to raise these issues on direct appeal. Relief is warranted.

Respectfully submitted,

Patrick J. Egan 232 S. 4th Street Philadelphia, PA 19106 215-574-1080 DEC-27-2000 14:08

NUDGE ROBRENO

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IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CHARLES ISELEY

CIVIL ACTION

MARTIN DRAGOVICH, et al.

NO. 99-4327

ORDER

AND NOW, this 25 day of with exhibit, the Commonwealth's response, inclusive of all exhibits thereto, Petitioner's traverse reply, and the record herein, and after review of the Report and Recommendation of United States Magistrate Judge Carol Sandra Moore Wells, it is hereby ORDERED that:

- The Report and Recommendation is APPROVED and ADOPTED;
- 2. The Petition for Writ of Habeas Corpus is DENIED and DISMISSED; and
- Petitioner has failed to make a showing of a denial of a constitutional right; this, a certificate of appealability is DENIED.

IT IS SO ORDERED.

BY THE COURT:

EDUARDO C. ROBRENO, J

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IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CHARLES ISELEY

CIVIL ACTION

v.

MARTIN DRAGOVICH, et al.

NO. 99-4327

ORDER

AND NOW, this day of , 2000, upon consideration of the Petition for Writ of Habeas Corpus, with exhibit, the Commonwealth's response, inclusive of all exhibits thereto, Petitioner's traverse reply, and the record herein, and after review of the Report and Recommendation of United States Magistrate Judge Carol Sandra Moore Wells, it is hereby ORDERED that:

- 1. The Report and Recommendation is APPROVED and ADOPTED;
- 2. The Petition for Writ of Habeas Corpus is DENIED and DISMISSED; and
- 3. Petitioner has failed to make a showing of a denial of a constitutional right; thus, a certificate of appealability is DENIED.

IT IS SO ORDERED.

BY THE COURT:

EDUARDO C. ROBRENO, J

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CHARLES ISELEY,

CIVIL ACTION

EILED SEP - 1 2000

v.

MARTIN DRAGOVICH, WARDEN, SCI MAHONOY, et al.

NO. 99-4327

REPORT AND RECOMMENDATION

CAROL SANDRA MOORE WELLS UNITED STATES MAGISTRATE JUDGE August 31, 2000

Presently before this court is a counseled petition for habeas corpus relief filed pursuant to 28 U.S.C. § 2254. Charles Iseley! ("Petitioner"), who is presently incarcerated at the state Correctional Institution at Mahonoy, Pennsylvania, asserts seven constitutional claims. This matter was referred to the undersigned by the Honorable Eduardo C. Robreno for a Report and Recommendation. For the reasons set forth below, I recommend that this petition be denied and dismissed.

I. <u>BACKGROUND AND PROCEDURAL HISTORY</u>²

On July 19, 1983, Petitioner, represented by a public defender, pled guilty in the Court of Common Pleas of Bucks County to six distinct criminal charges of robbery as well as additional

¹ Petitioner's name, spelled inconsistently in the record, is spelled by him this way.

² The facts and procedural history were gleaned from Petitioner's habeas corpus petition, the Attorney General's answer (only in regards to computation of Petitioner's sentence and parole denial; Respondents Dragovich, Fisher, and Bushey are relying on the answer by the D.A. on issues of guilty plea colloquy, effectiveness of trial counsel, and any other claims of improper prosecution), the District Attorney's supplemental answer on behalf of Respondent, Alan M. Rubenstein, the District Attorney of Bucks County, (as pertaining to claims challenging legality of Petriioner's sentence and constitutionality of the guilty plea, Petition ¶ 18 (a), (b), (c)), all available portions of the state courfecord, and the Pennsylvania Board of Probation and Parole record, inclusive of all exhibits thereto.

counts of aggravated assault, terroristic threats, possession of prohibited offensive weapons, and related offenses.³ Petitioner was advised that he faced a potential maximum sentence of 180 to 300 years on the more serious charges; he sought to withdraw the guilty plea.⁴ Although, on August 10, 1983, Petitioner's motion to withdraw his guilty plea was granted,⁵ after retaining private counsel, he reentered a guilty plea to the identical offenses on September 19, 1983.⁶ On December 12, 1983, Petitioner's motion to withdraw his second guilty plea was denied. Petitioner was sentenced to five concurrent terms of seven-and-one-half (7 ½) to fifteen (15) years of imprisonment, a concurrent term of one (1) to two (2) years, and a sentence, consecutive to all others, of five (5) to ten (10) years of confinement.⁷ Thus, the aggregate term imposed on Petitioner was twelve-and-one-half (12 ½) to twenty-five (25) years.⁸ Petitioner did not initiate a direct appeal.

On February 28, 1991, Petitioner sought collateral review under Pennsylvania's Conviction Relief Act (PCRA), 42 Pa.C.S. § 9541, et. seq., raising the following issues:

A. Whether defense counsel was ineffective for failing to assure that the guilty plea entered was knowing, intelligent and voluntary when the trial court failed to inform the [Petitioner] of the nature and elements of the offenses charged.

Post

- B. Whether defense counsel['s] ineffectiveness caused [P]etitioner to enter an unknowing and involuntary guilty plea.
- C. Whether defense counsel was ineffective for failing to appeal

³ See Commonwealth v. Iseley, Bucks County Nos. 1241, 1372-1375, 1513, 1576, slip op. at 1 (C.P. May 23, 1996); Answer D.A. at 1.

^{*} See N. T. August 4, 1983, 118.

⁵ Id.

⁶ Id.

⁷ See Answer D.A. at 2.

⁸ See Sentence Status Summary, Answer A.G., Ex. A.

the denial of the motion to withdraw guilty plea or file for reconsideration of sentence.9

On December 17, 1991, following a hearing on October 16, 1991, this petition was deried.¹⁰ Petitioner's appeal of the substance of claims A and C, *supra*, in the Superior Court of Pennsylvania was dismissed, on the merits, and judgment was affirmed on October 22, 1992.¹¹ In his appeal to the Supreme Court of Pennsylvania, Petitioner asked:

- 1) Whether the trial court abused its discretion in denying [P]etitioner's motion to withdraw his guilty plea¹² and whether defense counsel was ineffective in failing to appeal that [denial]; [and]
- 2) Whether defense counsel was ineffective in failing to assure that the guilty plea entered by [P]etitioner was knowing, intelligent, and voluntary when the trial court failed to inform the [P]etitioner of the nature and elements of the offenses charged.¹³

The Pennsylvania Supreme Court denied allocatur on May 25, 1993.

Petitioner's second PCRA petition, filed on May 11, 1992, alleged that PCRA counsel was ineffective for failing to assert that trial counsel rendered ineffective assistance in that he failed to advise Petitioner of requisite procedures to challenge the denial of his motion to withdraw his second guilty plea. On April 7, 1994, following an October 18, 1993 hearing, this petition, too, was denied. On June 14, 1994, counsel withdrew Petitioner's May 6, 1994 appeal of these claims to

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⁹ See Answer at 2.

¹⁰ Id.

¹¹ Id. at 3; See also Commonwealth v. Iseley, Bucks County Nos. 1241, 1372-1375, 1513, 1576, slip op. at 2 (C.C.P. May 15, 1998).

¹² Withdrawal was based on an assertion of innocence.

¹³ See Answer at 3.

¹⁴ See Commonwealth v. Iseley, Bucks County Nos. 1241, 1372-1375, 1513, 1576, slip op. at 2 (C.P. April 7, 1994).

¹⁵ Id. at 6.

Superior Court.16

Petitioner's third PCRA petition, filed February 7, 1996,

essentially repeated claims he made earlier. He again alleges ineffective assistance of counsel and that his guilty plea was unlawfully induced. He claims that he was not advised of his right to appeal. He claims that the colloguy provided at the sentencing was inadequate, and he alleges to be victim of a "tainted lineup" and unconstitutional search and seizure.17

The court denied this petition, without a hearing, on May 23, 1996. The Superior Court affirmed the denial on March 12, 1997, and the Supreme Court denied allocatur on November 11, 1997, 19

Petitioner filed his fourth PCRA petition on February 3, 1998. The PCRA court reduced his ten repetitive claims to five potential grounds for relief: 1) ineffective assistance of counsel 2) an unlawfully induced guilty plea(s); 3) the improper obstruction by commonwealth officials of the petitioner's right to appeal; 4) a violation of the provisions of the [C]onstitution of the United \$tates: and 5) the imposition of a sentence greater than the lawful maximum. 20 The court further noted two new legal theories: 1) that his sentence was unlawful because some counts to which he pled guilty should have merged as lessor offenses during the sentencing phase,21 and 2) that, because Plaintiff was not informed, at the time he pled guilty, that he later could be denied parole, the eventual denial of parole after the expiration of his total minimum sentence has resulted in an ongoing unlawful

¹⁶ See Answer D.A. at 4

¹⁷ See Commonwealth v. Iseley, Bucks County Nos. 1241, 1372-1375, 1513, 1576, slip op. at 3 (C.C.P. May 23, 1996).

¹⁸ Id.

¹⁹ See Answer at 4.

²⁰ See Commonwealth v. Iseley, Bucks County Nos. 1241, 1372-1375, 1513, 1576, slip op. at 2 (C.P. May 15, 1998).

²¹ Id. at 4.

detention.22 The trial court deemed all of the Petitioner's claims either previously litigated and. thus, not cognizable under the PCRA, or meritless.23 The entire petition was, therefore, denied without a hearing, on May 15, 1998.24 A year later, on May 18, 199925 Superior Court affirmed the denial and the Supreme Court refused Allowance of Appeal Nunc Pro Tunc on January 13, 2000.26

Petitioner filed a Petition for Writ of Habeas Corpus in the United States District Court on February 19, 1996. He complained therein of

> denial of right of appeal, conviction obtained by a violation of the privilege against self-incrimination, conviction obtained by a plea of guilty which was unlawfully induced or not made voluntarily with understanding of the nature of the charge and the consequences of the plea, unconstitutional sentence and ineffective assistance of counsel. 27

This filing was withdrawn, without court action, on March 28, 1996.

Petitioner, denied parole by the Pennsylvania Board of Probation and Parole (Board) on four separate occasions - October 31, 1995, December 13, 1996, November 4, 1997, and February 10, 1999, challenged the parole denials with a mandamus action. By Order dated August 13, 1997, the Supreme Court denied Petitioner habeas corpus relief. On March 9, 1998, Petitioner received an Order relative to his Petition for Review in the Commonwealth Court of Pennsylvania.28

²² Id. at 5.

²³ Id. at 3-5.

²⁴ Id. at 7.

²⁵ See Answer at 4.

²⁶ See Attached Exhibit A.

²⁷ See Answer D.A. at 5.

²¹ See Isley v. Pennsylvania Board of Probation and Parole and Pennsylvania Department of Corrections, No. 186, M.D. 1998. The substance of this decision was as follows:

^{...} it appearing that petitioner seeks by way of mandamus to be paroled, and that the decision as to whether to grant parole is discretionary, see Reider v. Pennsylvania Board of Probation and Parole, 514 A.2d 967 (Pa. Cmwlth. 1986), and, therefore, not subject to mandamus in our original jurisdiction, the petition for review is dismissed.

Petitioner's appeal to the Supreme Court of Pennsylvania of this denial of mandamus presented eight questions:

- 1. Can a prisoner be denied parole without the use of discretion?
- 2. Can a prisoner be denied parole based on false data in his prison file?
- 3. Can a prisoner be denied parole because he was in administrative custody?
- 4. Can a prisoner be denied parole for not participating in a program plan even though he did?
- 5. Can a prisoner's appeal to the denial of parole be ignored?
- 6. Can the parole board delegate its authority to the Department of Corrections in order to avoid the use of discretion in the denial of parole?
- 7. Can a prisoner's request for a parole review be ignored?
- 8. Can a prisoner be denied parole at the expiration of his minimum sentence even though state statutes give him a right to such parole?²⁹

On September 10, 1998, his Petition for Allowance of Appeal was denied.³⁰

Next, a Petition for Review filed by Petitioner, *pro se*, questioned the constitutionality of the manner in which the Board aggregated Petitioner's sentences. Commonwealth Court, noting that aggregation is mandated by Pennsylvania statute,³¹ dismissed this filing as frivolous, by Memorandum and Order dated June 24, 1998.³² Petitioner's July 13, 1998 Petition for Allowance of Appeal of this order, denying this second Petition for Writ of Mandamus, asked whether a prisoner's sentence can be lengthened by the DOC or Board and his rights to equal protection and due process can be violated. On December 29, 1998, this appeal from the Commonwealth Court was

Id.

²⁹ Id., Petition for Allowance of Appeal, Statement of Questions Presented.

³⁰ See Isley v. Pennsylvania Board of Probation and Parole and Pennsylvania Department of Corrections, No. 283 M.D. Alloc. Dkt. 1998 (Per Curiam).

³¹ See 42 Pa. C.S. § 9757.

³² See Iseley v. Department of Corrections, et al., No. 579, Cmwlth. Ct. M.D. 1998 (Per Curiam).

Finally, on August 27, 1999, Petitioner filed the instant petition alleging that he is being detained in violation of due process and equal protection in that:

- A. Ground One: The DOC, in retaliation for Petitioner's "successful" litigation of a section 1983 claim against the DOC and eleven named correctional officers, schemed to delay Petitioner's parole, intentionally created a negative institutional record, falsely charged him with infractions, denied him due process at institutional administrative hearings, misstated his educational progress, and otherwise harassed [Pletitioner to keep him from parole;
- B. Ground Two: His sentences were unlawfully aggregated and extended by ex post facto application of the 1996 amendment to the parole act of 1941;
- C. Ground Three: Petitioner has been denied parole on the basis of race;
- D. Ground Four: Petitioner is being denied parole in a retaliation for his role as a perceived jail house lawyer;
- E. Ground Five: Petitioner's guilty plea colloquy grossly overstated his maximum legal sentence and the court misstated his minimum sentence as well:
- F. <u>Ground Six</u>: Petitioner was not informed by trial counsel that numerous valid and meritorious suppression issues existed and were being waived by him in entering his plea; and
- G. <u>Ground Seven:</u> Petitioner was denied his constitutional right to effective assistance of counsel when trial counsel failed properly (a) to advise him of his defenses, (b) the correct mandatory minimum sentence, or (c) his appellate rights, and (d) failed to adequately investigate his case.

The Commonwealth denies that Petitioner is entitled to habeas relief, stating that each of the

³³ See Iseley v. Pennsylvania Department of Corrections, Pennsylvania Board of Probation and Parole, No. 635 M.D. Alloc. Dkt. 1998).

³⁴ See Attachment A.

foregoing claims is either procedurally defaulted or meritless. On August 22, 2000, an evidentiary hearing was held to resolve any factual issues surrounding Petitioner's instant claims.

II. DISCUSSION

A. Exhaustion

A petition for habeas corpus is a final effort to obtain relief when other legal remedies are foreclosed. Therefore, a district court may consider and grant habeas corpus relief only if Petitioner meets his burden of proving that he has either exhausted all state remedies available to him with respect to each discrete allegation or is excused from doing so. 28 U.S.C. § 2254(b); 35 See Rose v. Lundy, 455 U.S. 509, 519 (1982); Toulson v. Beyer, 987 F.2d 984, 987 (3d Cir. 1993), aff'd. 3 F.3d 1488 (3d Cir. 1994) (citations omitted). A claim is exhausted if it has been "fairly presented" once to the state's trial court, intermediate appellate court, and highest court. 28 U.S.C. § 2254(b); Evans v. Court of Common Pleas, Delaware County, Pennsylvania, 959 F.2d 1227, 1230-31 (3d Cir 1992) (citing Picard v. Connor, 404 U.S. 270, 275 (1971)). The fair presentation requirement is met when the claim presented in the state court is the "substantial equivalent" of the claim asserted in the petitioner's federal habeas petition. See Picard, 404 U.S. at 278. See Lesko v. Owens, 881 F 2d 44,

³⁵ The exhaustion requirements of 28 U.S.C. § 2254 provide:

⁽b)(1) An application for a writ of habeas corpus on behalf of a person in custody pursuant to the judgment of a State Court shall not be granted unless it appears that

⁽A) the applicant has exhausted the remedies available in the courts of the State; or

⁽B)(i) there is an absence of available State corrective process; or

⁽ii) circumstances exist that render such process ineffective to protect the rights of the applicant . . .

⁽c) An applicant shall not be deemed to have exhausted the remedies available in the courts of the State, within the meaning of this section, if he has the right under the law of the State to raise, by any available procedures, the question presented.

B. Procedural Default

When an issue is unexhausted and further direct or collateral review in state court is foreclosed, the claim is deemed procedurally defaulted for purposes of federal review. See Coleman v. Thompson, 501 U.S. 722, 735n.1 (1991); 28 U.S.C. § 2254(b)(1)(A); 42 Pa.C.S. § 9544(a)-(c). This court will dismiss a procedurally defaulted claim unless Petitioner demonstrates both "cause" for the default and "actual prejudice" as a result of the alleged violation of federal law," or that the court's failure to consider the claims will result in a "fundamental miscarriage of justice."

"Cause" sufficient to excuse procedural default requires a showing that some objective factor, outside of counsel or Petitioner's control, prevented compliance with state procedural rules. See Murray v. Carrier, 477 U.S. 478, 488 (1986); Caswell, 953 F.2d at 862. "Actual prejudice" of curred

³⁶ Collateral attack pursuant to the Pennsylvania Collateral Relief Act ("PCRA"), 42 Pa.C.S. § 954, et seq. requires that 1) a claim has not been previously litigated or waived and 2) the previous failure to raise the issue was not the result of any rational, strategic or tactical decision by counsel. 42 Pa.C.S. § 9543(a)(3)-(4). An issue is previously litigated if "the highest appellate court in which the petitioner could have had review as a matter of right has ruled on the merits of the issue" or "it has been raised and decided in a proceeding collaterally attacking conviction or sentence." 42 Pa.C.S. § 9544(a)(2)-(3). An issue is waived if the petitioner could have raised it but failed to do so before trial, at trial, during unitary review, on appeal or in a prior state post conviction proceeding. 42 Pa.C.S. § 9544(b).

if an error caused the "actual and substantial disadvantage" of Petitioner. See U.S. v. Frady, 456 U.S. 152, 170 (1972). The burden of proof falls on Petitioner to establish both cause for the default and prejudice resulting therefrom. See Teague v. Lane, 489 U.S. 288, 298 (1989); Coleman, 501 U.S. at 754; Caswell, 953 F.2d at 962. Fundamental injustice has been defined to encompass instances in which newly discovered evidence makes it "more likely than not" that a reasonable juror would find a petitioner not guilty. See Coleman, 501 U.S. at 750; Schlup v. Delo, 513 U.S. 298 (1995); see also Caswell, 953 F.2d at 857.

C. Standard of Review

Pursuant to the Antiterrorism and Effective Death Penalty Act of 1996("AEDPA"), a federal habeas court may not overturn a state court's resolution of the merits of a constitutional issue unless the state decision was "contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States." 28 U.S.C. § 2254(d)(1). The United States Supreme Court, in Williams v. Taylor, 2000 WL 385369 (U.S.), recently discussed the analysis required by § 2254(d)(1):

Under the "contrary to" clause, a federal habeas court may grant the writ if the state court arrives at a conclusion opposite to that reached by this Court on a question of law or if the state court decides a case differently than this Court has on a set of materially indistinguishable facts. Under the "unreasonable application" clause, a federal habeas court may grant the writ if the state court identifies the correct governing legal principle from this Court's decisions but unreasonably applies that principle to the facts of the prisoner's case.

Id. at *28. The Third Circuit, consistent to the Williams v. Taylor interpretation, set forth in Matteo v. Superintendent, SCI-Albion, 171 F.3d 877, 891 (3d Cir. 1999) a two tier approach to determining 2254(d)(1) issues:

First, the federal habeas court must determine whether the state court decision was "contrary to" Supreme Court precedent that governs the petitioner's claim. Relief is appropriate only if the petitioner shows that "Supreme Court precedent requires an outcome contrary to that reached by the relevant state court." O'Brien [v. Dubois], 145 F.3d [16], 24-25 [1st Cir. 1998]. In the absence of such a showing, the federal habeas court must ask whether the state court decision represents an "unreasonable application of" Supreme Court precedent: that is, whether the state court decision, evaluated objectively and on the merits, resulted in an outcome that cannot reasonably be justified. If so, then the petition should be granted.

To apply the foregoing standard to pure questions of law and to mixed questions of law and fact, this court must first determine whether the outcome in Petitioner's case offends an estallished Supreme Court rule. Section 2254(d)(1) restricts the phrase "Clearly established Federal law" . . "to the holdings, as opposed to the dicta of [the United States Supreme Court] as of the time of the relevant state-court decision." Williams, 2000 WL 385369 at 28. Under the "unreasonable application" clause,

> a federal habeas court may not issue the writ simply because that court concludes in its independent judgment that the relevant statecourt decision applied clearly established federal law erroneously or incorrectly. Rather, that application must also be unreasonable.

Id. at 27.

Additionally, the AEDPA provides for relief if an adjudication "resulted in a decision that was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding." 28 U.S.C. § 2254(d)(2). State factual determinations are presumptively correct, and they may be rebutted only upon presentation of clear and convincing evidence. See 28 U.S.C. § 2254(c)(1).

D. Exhausted Claims

Ground Five - Claim that guilty plea colloquy failed to correctly advise Petition er of 1. his maximum sentence by law.

Although the trial judge accepted Petitioner's guilty plea as knowing, voluntary and intelligent37 Petitioner now contends that the guilty plea colloquy was improper because the trial court erroneously overstated his possible maximum (352 years38 instead of 122 years) and minimum sentences. Petitioner, unsuccessfully, challenged the guilty plea colloquy in his first PCRA petition and subsequent appeals to Pennsylvania appellate courts. It is therefore exhausted and appropriate for habeas review.

A guilty plea entered in response to state criminal charges will provide a basis for federal habeas relief only if the plea was involuntary. See Siers v. Ryan, 773 F.2d 37, 42 (3d Cir. 1985), cert. denied, 490 U.S. 1025 (1989), citing Tollett v. Henderson, 411 U.S. 258 (1973). "As the plea colloquy is designed to uncover hidden promises and representations as to the consequences of a guilty plea," a defendant's declarations made under oath at a plea colloquy "ought not to be lightly

³⁷ N. T. August 4, 1983, 32. The transcript evidences Petitioner's informed waiver of essential constitutional rights. Rights specifically waived included his right to plead not guilty (N.T. August 4, 1983, 18); to trial by # jury or judge (id. at 20-21); to certain appeal rights (id. at 23); to file certain pre-trial motions (id.); and, to suppress evidence or statements (id.) Additionally, he acknowledged guilt:

The Court: I want a clear statement that admits that you did each and every of the acts with which you are charged. If you did not do them, then don't admit them. I am not pushing you to admit to something that you did not do. Now, you're the one that knows whether you did them or not. I wasn't there. You were. So, now, did you do these things or not?"

Petitioner: "Yes, I did, Your Honor."

⁽N. T. August 4, 1983, 23). Furthermore, at an evidentiary hearing on August 22, 2000, Petitioner admitted it was his ultimate decision to plead guilty after he had spoken with trial counsel on at least four occasions. N.T. August 22, 2000, 39-41.

³⁴ See N.T. July 19, 1983, 17.

cast aside." Zillich v. Reid, 36 F.3d 317, 320 (3d Cir. 1994). The test for determining the validity of a guilty plea is "whether the plea represents a voluntary and intelligent choice among the alternative courses of action open to the defendant." Hill v. Lockhart, 474 U.S. 52, 56 (1) 85), quoting North Carolina v. Alford, 400 U.S. 25, 31 (1970). This question "should be clearly". determined by the trial court, and it would be fitting and appropriate for that determination to appear upon the record." Brady v. United States, 397 U.S. 742 (1970). After thorough examination of the instant record, this court agrees that Petitioner's guilty plea was knowing, intelligent, and voluntary.

The trial court's error in stating Petitioner's maximum sentence, was immaterial. ||First Petitioner's natural life would expire prior to his release whether he served a maximum sentence of 352 years or one of 122 years. Moreover, if Petitioner was inclined to plead guilty in the face of the longer term, clearly he would have done likewise in exchange for the shorter correct sentence. Accordingly, this court finds that the error was not prejudicial, did not invalidate the plea, and did not rise to the level of Constitutional error. This claim, therefore, must be dismissed as meritless.

Grounds Six and Seven (a)-(d) - Ineffective Assistance of Counsel Claims

Petitioner has presented five ineffective assistance of counsel claims - Grounds \$ix and Seven (a)-(d). Ground Six, which asserts that trial counsel was ineffective for failing to inform Petitioner that entering a guilty plea would waive any suppression issues, and Ground Seven (c), which asserts that trial counsel was ineffective for failing to advise Petitioner of his appellate rights, are deemed exhausted

To prevail on his ineffective assistance of counsel claims, Petitioner must meet the two-prong standard established by the United States Supreme Court in Strickland v. Washington, 466 \$\square\$.S. 668 (1984). Petitioner must first demonstrate that counsel's performance was so deficient as to fall

below an objective standard of "reasonableness under prevailing professional norms." Id. at 688. This requires a showing that counsel made errors so serious that he was not functioning as the "counsel" guaranteed the petitioner by the Sixth Amendment. In assessing an attorney's performance, every effort must be made to "eliminate the distorting effects of hindsight," reconstruct the circumstances of counsel's conduct, and evaluate the conduct from counsel's perspective at the time. Id. at 689. After having adequately established that counsel's performance was constitutionally deficient, Petitioner must further show that the deficient representation prejudiced the defense. In a guilty plea case, that prejudice is met by establishing that, but for counsel's deficient performance, Petitioner would not have waived his right to proceed to trial. See Hill v. Lockhart, 474 U.S. 52, 59 (1985).

Petitioner could possibly satisfy the first prong of the Strickland standard if he were to prove that counsel inappropriately failed to inform him of his appellate rights. However, recently the United States Supreme Court refused to hold that counsel must always consult with the defendant regarding an appeal. The court explained situations where that tactic may not be required:

> "suppose a sentencing court's instructions to a defendant about his appeal rights in a particular case are so clear and informative as to substitute for counsel's duty to consult. In some cases, counsel might then reasonably decide that he need not repeat that information. We therefore reject a bright-line rule that counsel must always consult with the defendant regarding an appeal."

Roe v. Flores-Ortega, - U.S. -, No. 98-1441, 2000 U.S. Lexis 1539 (2000).

In the instant matter, the trial judge adequately informed Petitioner of his appellate #ghts at the time of sentencing, on the record.³⁹ Thus, Petitioner cannot credibly claim he was unaware of

The Court: "Now, addressing the post trial rights of [Petitioner] . . . , I wish to advise each defendant that the - each of you, [Petitioner] and Mr. Metzler have the

to inform Petitioner of his appeal rights, did not offend federal law set forth in *Strickland* or *Hill*. Likewise, trial counsel was found not to be ineffective for failing to inform Petitioner that entering his guilty plea would effectively waive suppression issues, because Petitioner also was informed of that waiver in open court. Petitioner has not presented one scintilla of evidence to disprove any of the state courts' factual findings on point. See 28 U.S.C. § 2254(e)(1) (as to factual findings, a state court is entitled to a presumption of correctness which can be rebutted only with clear and convincing evidence). As no deficiency occurred, inquiry into the prejudice prong of *Strickland*

right to file a motion challenging the validity of my sentence, you have the right to do that within ten days of today's date. If you should file a motion and I should grant reconsideration of the sentence then I would enter an order granting reconsideration.

In the event that I did not grant a reconsideration of the sentence within 30 days of today's date then the defendant's only other remedy would be by appeal to the Superior Court.

In the event that I did grant an order within this 30 day period after today for reconsideration of sentence, then I would vacate the sentence and reconsider it but neither defendant should – and I should comment there is no present motion before me at this time.

In any event, both defendants have the right to appeal from a final order entered by me within 30 days after the date of the final order so that if there is no motion for reconsideration or to set aside the sentence or in the event that I should not grant a motion for reconsideration, and today's sentence were a final order, then the defendant would have to appeal within 30 days of today's date.

In the event I granted reconsideration and then subsequently entered another order making any modification or change in the sentence or even in restating the sentence, that that was the final order, a defendant would have 30 days from the date of that final order to file an appeal to the Superior Court."

N.T. December 12, 1983, 182-183.

The Court: "You are by virtue of this guilty plea giving up certain appeal rights. Were you pleading not guilty, you would have the opportunity and right to file certain pre-trial motions, for example, to suppress evidence or statements, things of that nature and the decision relating to those motions would be subject to an appeal and would appear usually in the form of a motion for a new trial or an arrest of judgment after conviction. Do you understand that?" (emphasis supplied)

Petitioner: "Yes, sir."

N.T. July 19, 1983, 23. This court notes that one attorney actually filed a suppression motion on Petitioner's behalf, though he did not first discuss the matter with Petitioner. See N.T. August 22, 2000, 39.

would be futile. Petitioner's exhausted ineffective assistance of counsel claims are denied.

E. Procedurally Defaulted Claims

Petitioner failed to raise Grounds One through Four, and Seven (a), (b), and (d) on direct appeal, in any of his four PCRA petitions, or by mandamus, thus, they have not been exhausted. Moreover, Petitioner cannot now litigate these claims in the state courts because they are either time-barred under the PCRA, as amended, or otherwise not reviewable. See 42 Pa.C.S. § 9545(b)(1).41

Generally, collateral actions must be filed within one year of the date a conviction becomes final. See id. This state statute of limitations, consistently applied since its effective date, creates a jurisdictional bar to Petitioner's successful institution of proceedings in state court. See Commonwealth v. Peterkin, 722 A.2d 638 (Pa. 1998); Commonwealth v. Banks, 726 A.2d 374, 375-76 (Pa. 1999). Petitioner's judgment of sentence became final prior to the 1996 amendments to Pennsylvania's Post Conviction Relief Act. Therefore, he was required to file his PCRA petition on these issues by January 16, 1997, but failed to do so.

Nevertheless, PCRA review could be available if Petitioner were able to satisfy one of three narrow exceptions enumerated under 42 Pa.C.S.A. § 9545(b)(1). Petitioner cannot, however, meet

⁴¹⁴² Pa.C.S. § 9545(b) provides:

⁽b) Time for filing petition.

⁽¹⁾ Any petition under this subchapter . . . shall be filed within one year of the date the judgment becomes final, unless the petition alleges and the petitioner proves that

⁽i) the failure to raise the claim previously was the result of interference by government officials with the presentation of the claim in violation of the Constitution or laws of this Commonwealth or the Constitution or laws of the United States;

⁽ii) the facts upon which the claim is predicated were unknown to the petitioner and could not have been ascertained by the exercise of due diligence; or

⁽iii) the right asserted is a constitutional right that was recognized by the Supreme Court of Pennsylvania after the time period provided in this section and has been held by that court to apply retroactively.

these requirements as he neither claims recent discovery of relevant facts, nor suggests that a recently pronounced state or federal supreme court law applies retroactively to give him new rights. Moreover, Petitioner has not alleged that any government officials interfered with his presentation of his claims. He, in fact, successfully filed prior collateral actions and waived the instant claims by not including them therein. Thus, under Pennsylvania law, Petitioner is clearly barred from returning to the state courts. As Petitioner has not alleged or demonstrated sufficient facts to excuse his default, state procedural exhaustion is impossible.

Petitioner also has not demonstrated cause and prejudice or a miscarriage of justice that would excuse his procedural default from this court's perspective. Consequently, this court lacks authority to grant relief on any of his remaining claims, even if they were meritorious. Nevertheless, Plaintiff's defaulted claims should be denied pursuant to 28 U.S.C. § 2254(b)(2) (a habeas petition "may be denied on the merits, notwithstanding failure [to exhaust available state remedies]").

1. Ground One

Petitioner asserts that the Department of Corrections (DOC) schemed to delay his parole, intentionally created a negative institutional record, falsely charged him with infractions, denied him due process at institutional administrative hearings, misstated his educational progress, and otherwise harassed him to keep him from parole. He further contends that these detrimental actions were taken in retaliation for his successful pursuit of a civil rights claim against the DOC and eleven correctional officers.

At an evidentiary hearing on August 22, 2000, Petitioner gave credible testimony to show that inaccurate data existed in his parole records. However, he was unable to substantiate his bald assertions that the DOC, intentionally and in retaliation for his use of the court system to file legal actions on behalf of himself and other inmates, placed false substance abuse charges (N.T. August 22, 2000, 14) and assault offenses (*id.* at 30) in his prison record, refused him admission to Board mandated drug rehabilitation programs, (*id.* at 16-17) denied him access to educational programs, (*id.* at 17) and violated his due process rights relative to prison administrative hearings (*id.* at 28). Although Petitioner testified that these errors or deprivations caused the repeated parole denials, (*id.* at 30), he admitted that he was told a legitimate reason ("Mud Man" situation) for them (*id.* at 13).

This court is not persuaded by Petitioner's account of why he was denied parole. Ample legitimate reasons justify the Board's denial of parole. See Attachment B. Petitioner was convicted on multiple counts of highly assaultive crimes. Furthermore, Petitioner admitted that, while incarcerated, he has amassed at least 37 Class I (highest level) misconducts. (Id. at 32). The foregoing factors, in and of themselves, justify the Boards refusal of parole. Furthermore, Petitioner failed to establish that the parole examiners who denied him parole were aware of or inappropriately considered his litigiousness in concluding that he should continue to serve his sentence in prison. Accordingly, I would deny this unsubstantiated claim.

2. Ground Two

Petitioner complains in Ground Two that his sentences were unlawfully aggregated and extended by ex post facto application of the 1996 amendment to the Parole Act of 1941. In essence, Petitioner's claim assumes that, since the 1986 "amendments" to the parole act were not in effect at the time that he was convicted, application of these guidelines to his parole determination violates the expost facto clause. However, the 1986 changes were to parole guidelines not any statute or law.

⁴² See Attached Exhibit B. Two incidents involved Petitioner breaking into homes while the owners were present to rob and terrorize them at gunpoint. On two other occasions, Petitioner robbed men as they made with drawals at automatic teller machines. He smashed one victim in the face with his gun.

The ex post facto clause of the U.S. Constitution, art. I § 10 cl. 1, prohibits the government from enacting a law which punishes an act "not punishable at the time it was committed; or imposes additional punishment to that then described." Weaver v. Graham, 450 U.S. 24, 28 (1981)(citations omitted). Initially, Plaintiff must prove existence of a "law" that makes his punishment more burdensome. See Jubilee v. Horn, 959 F.Supp. 276, 282 (E.D.Pa. 1997). In regard to the denial of parole, this circuit has held that the relevant inquiry is

whether the guidelines in fact are applied with 'substantial flexibility' A [Board] practice to accord each inmate individualized treatment would not necessarily be dispositive of the issue, but . . . the 'range and contours of that allegedly individualized treatment' would also be relevant to the determination of whether the guidelines were merely 'a channel for discretion' or 'an unyielding conduit' which constitutes a 'law' for ex post facto purposes.

Forman v. McCall, 776 F.2d 1156, 1160 (3d Cir. 1985). Thus, unless the new guidelines were applied "without substantial flexibility," there would be no violation of the Ex Post Facto Clause.

In the instant matter, Petitioner offers no evidence that the Board applied its policies or guidelines in a rigid manner rather than as a tool to facilitate exercise of its discretion. In an identical situation this district court found no constitutional violation.

"[I]t appears that the Board adheres to no formal guidelines in making its parole and reparole determinations. Rather, the Board has complete discretion 'to release on parole any convict... except convicts condemned to death or serving life imprisonment, whenever, in its opinion the best interests of the convict justify or require his being paroled and it does not appear that the interests of the Commonwealth will be injured thereby." 61 Pa.Con.Stat.Ann. § 331.21. We therefore find Plaintiff's allegation of "newly established parole criteria" insufficient to state a claim under the Ex Post Facto Clause."

Jubilee, 959 F.Supp. at 282. Likewise, no ex post facto violation occurred herein.

Petitioner cannot prove that the Board makes and applies its own laws without accountability to the legislature or judiciary, because it did not apply the new rules rigidly. Petitioner was given individualized consideration for parole. The Board, albeit incorrectly, specifically considered facts applicable to Petitioner's case and cited appropriate grounds, such as Petitioner's substance abuse, prior and ongoing assaultive behavior, victim injury, unfavorable DOC recommendation, need for counseling and treatment, and public safety mandates, for its decision. Aft er discussion with Petitioner and an opportunity to refute inaccuracies, Petitioner was given recommendations that established clear, legitimate, criterion the Board would consider at the next review. Accordingly, sufficient flexibility exists for this court to find no constitutional violation.

3. Ground Three

Petitioner, an African-American, contends that the Board continues to deny him parble on the basis of race. In support of this claim, Petitioner states, without substantiation, that "[s]tatistical studies show that Black violent offenders in the Commonwealth are less likely to be paroled than white offenders." See Petition at [3]. Inasmuch as no evidence whatsoever was presented at the hearing or otherwise to support this claim (see N.T. August 22, 2000,46), it must be denied

4. Ground Four

Petitioner next argues that he was denied parole in retaliation for his role as a perceived jail house lawyer. Petitioner specifically accused Board hearing examiner David Withers of threatening to repeatedly deny parole unless he stopped filing legal actions⁴³ and prison grievances. These facts present a cognizable claim inasmuch as it would be unconstitutional to deny an inmate parole for

⁴³ On March 7, 2000, Petitioner filed a lawsuit in U.S. District Court, Middle District of Pennsylvania, against Martin Dragovich and several other individuals, including John Doe. Petitioner contends that Withers, one of the defendants, had knowledge of the lawsuit at the time he interviewed, and denied, Petitioner parole in June 2000. N.T. p. 31.

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engaging in constitutionally protected activity. See Crawford-El v. Britton, 523 U.S. 574 (1998); Anderson v. Davilla, 125 F.3d 148, 161 (3d Cir. 1997). The Third Circuit's standard for proving such a claim requires Petitioner to demonstrate that

> (1) he engaged in protected activity; (2) Defendants responded with retaliation; and (3) his protected activity was the cause of Defendants' retaliation.... Once [the petitioner] shows that his protected conduct was a 'substantial motivating factor' for the defendant's actions, the burden shifts to the defendant to establish that it would have reached the same decision even in the absence of the protected conduct. Mt. Healthy City Bd. of Educ., 429 U.S. at 287 [1977]; Anderson, 125 F.3d at [161-] 163; Suppan v. Dadonna, 203 F.3d 228, 235 (3d Cir. 2000).

Rauso v. Vaughn, 2000 WL 873285 (E.D. Pa. June 26, 2000).

Petitioner has failed to meet his burden at step two of the Rauso test. He presented no evidence whatsoever in his legal filings or at the August 22, 2000 hearing to even remotely establish that his parole denial was retaliatory. To the contrary, Mr. Withers, the parole examiner who interviewed Petitioner and denied him parole on the last two occasions, forcibly and credibly testified that he was unaware of any lawsuits at the time of his refusal and would not have considered race or litigation in reaching his decision. See N.T. August 22, 2000, 52-53. Mr. Withers identified some appropriate criteria upon which his recommendation would have been based:

> ... impressions of [Petitioner] during the interview, his responses to the information we asked for about his crime, the institutional adjustment, whether there were misconducts or not, his response to those, his response to requested programs that he take by the institution and so on.

N.T. p. 60, 62. Mr. Withers and other Board hearing examiners would not independently assess the truth of DOC misconducts, although a list of charges and occasionally a copy of them were contained in the Board file. See N.T. at 54-55. Moreover, Mr. Withers testified that, although examiners often follow DOC recommendations, they have discretion to override an unfavorable prison recommendation. He has in the past ignored such negative recommendations and stated that he would have done so in Petitioner's case, if he had deemed parole appropriate. See id. Parole examiners, including Mr. Withers, do not have any personal contact with DOC employees. See id. at 52-53. Rather, their decision to grant or deny parole is based upon a review of the Board's file and the impression obtained during an interview with the inmate. When Petitioner told Mr. Withers that he had filed a lawsuit against him and accused Mr. Withers of stating that he would deny Petitioner parole until he stopped filing lawsuits, Mr. Withers promptly arranged for Petitioner to have an immediate second interview with another hearing examiner. However, Petitioner, disappointed and unaware that a different examiner would conduct the follow-up interview, refused to respond to the Board's request that he return. See id. at 57, 66.

Based on the record as a whole, I find that Petitioner has not established any nexus between the ultimate decision-maker, Mr. Withers and DOC personnel who may have had a movive to retaliate against Petitioner. To the contrary, the motivating factor appeared to be legitimate penal interests. Hence, I would deny this claim on the merits.

5. Ground Seven

Petitioner contends that he was denied effective assistance of trial counsel in that he failed to 1) adequately investigate his case; 2) present alibi testimony; 3) advise him of available defenses, and 4) advise him of the correct mandatory minimum sentence. Upon review of the record, none of these assertions are sufficiently substantiated to justify habeas relief.

At the August 22, 2000 hearing, Petitioner admitted that he did not know if coursel had investigated potential witnesses, because counsel never discussed that issue with Petitioner. N.T.

1.

पुरेश्व पुरेश्व August 22, 2000 at 25. Moreover, Petitioner admitted that counsel had previously testified that he had investigated one alibi witness. *Id.* at 34-35. Petitioner failed to indicate whether his witnesses were indeed ready and willing to testify. He did not state what favorable testimony, if any could have been elicited from any witnesses. Moreover, counsel had previously indicated that he had, quite appropriately, refused to look favorably upon one witness who would have, upor cross examination, been required to testify that Petitioner was AWOL from a juvenile facility at the relevant time. *Id.* at 38. Thus, Petitioner has not demonstrated that counsel was derelict during his criminal representation as regards investigating and producing witnesses for trial. The record is also devoid of any prejudice that resulted to Petitioner because of the purported omissions. As neither prong of *Strickland* can be met, these claims fail.

Petitioner further testified that trial counsel never advised him of his available defenses. See id. at 27. This Court finds this statement incredible, particularly in light of the fact that trial counsel was a family acquaintance who spoke to Petitioner at Bucks County prison and on the telephone on at least four occasions prior to trial and previously had represented Petitioner in juvenile matters. See id. at 33. Furthermore, Petitioner has not asserted any viable defenses he would have presented. In light of the guilty plea and lack of evidence of innocence, I would deny this frivolous claim.

Finally, Petitioner testified that trial counsel was ineffective because he failed to advise him of the correct mandatory minimum sentence. However, the record reflects that the trial court did advise Petitioner of the appropriate sentencing parameters. See id. at 25-26. Even if Petitioner met the first prong of the Strickland test by establishing that trial counsel was constitutionally deficient in failing to advise him of the correct mandatory minimum, he cannot prove he suffered any prejudice whatsoever because of an error that actually meant Petitioner would serve less time prior

to being eligible for parole. Thus, the second prong of Strickland is not met and the claim falls.

Accordingly, I make the following:

RECOMMENDATION

FRED SED - 1990

AND NOW, this 31st day of August, 2000, for the reasons contained in the preceding report. it is hereby RECOMMENDED that the Petition for Writ of Habeas Corpus pursuant to 28 U.S.C. § 2254 be DENIED and DISMISSED without an evidentiary hearing. Petitioner has not demonstrated a substantial violation of any Constitutional right; therefore, there is no probable cause to issue a certificate of appealability.

CAROL SANDRA MOORE WELLS

UNITED STATES MAGISTRATE JUDGE



Supreme Court of Pennsylbania Middle District

434 MAIN CAPITOL BUILDING P.O. BOX 624 HARRISBURG, PENNSYLVANIA 17108 1717: 787-6181

SHIRLEY BAILEY CHIEF GLERK

Ĉ.

January 14, 2000

http://www.courts.state.paus

Charles Iseley AM-9320 301 Morea Rd Frackville, PA 17932

RE: COMMONWEALTH OF PENNSYLVANIA RESPONDENT

V. CHARLES ISELEY RESPONDENT

NO. 0213 M.D. MISCELLANEOUS DOCKET 1999

Dear Counsel:

This is to advise that the attached order, a certified copy enclosed, has been entered in the above-captioned matter.

Very truly yours,

Office of the Prothonotary Supreme Court of Pennsylvania

/lz Attachment

c:

SUPERIOR 2790, 2791PHL98
Bucks
Alan M. Rubenstein, District Attorney
Karen Diaz, Esquire



COMMONWEALTH OF PENNSYLVANIA,: No. 213 M.D. Misc. Dkt. 1999

Respondent

CHARLES ISELEY,

Petitioner

ORDER

PER CURIAM:

AND NOW, this 13th day of January, 2000, the Petition for Leave to File Allowance of Appeal Nunc Pro Tunc is denied.

TRUE & CORRECT COPY

ATTEST: JAN 1 4 2000 -

SHIRLEY J. PHIPPS APPELLATE CLERK

COMMONWEALTH OF PENNSYLVANIA STATE CORRECTIONAL INSTITUTION AT SCI-COAL TOWNSHIP, PA 17866

DATE:

May 1, 2000

SUBJECT: Marshall Decision Review

Charles Isley - A Housing Unit

TO:

Parole Office - Coal Township

FROM:

Superintendent

BY:

A Housing Unit Management Team

Thomas &A

In response to Marshall Decision Review on Charles Isley, AM9320 the following is the most current information available:

Mr. Isley, age 35, is serving a 12 year, 6 month to 25 year sentence for Robbery (9 cdunts), Reckless Endangerment, Burglary (2 counts), Conspiracy (2 counts), and Possesson of Offensive Weapon. He was received at SCI-Coal Township on 04-18-00. He has a minimum date of 07-27-90 and a maximum date of 01-22-08.

Mr. Isley has a juvenile criminal history of prior assaultive and property related offenses. resulting in probation and juvenile commitment. He had frequent absences from placement and committed his current crime during this period of time. He has no detainers. Mr. Isley has received 37 Class I misconducts on record.

Mr. Isley is presently not in any programs.

Taking all of the above factors into consideration, the State Correctional Institution at Coal Township does not recommend Mr. Isley for parole at this time.

CC:

DC-15

DC-14

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CONDUCT VIOLATION AND DISPOSITION PAGE: 1

REMOTE PRINT TIME 9:47

FROM 8/04/1997 TO 5/01/2000

PA DEPT. OF CORRECTIONS MISCONDUCT TRACKING SYST CONDUCT RECORD

RUN: DRd17RPT RUN: DR017RFT DATE: 5/01/2000

******************************** INMATE NAME: ISLEY

INMATE NUMBER: AM9320

LOC: ROC MISCONDUCT DATE: 03/02/1998 MISCONDUCT NUMBER: 0A11306

CHARGES & DISPOSITION *** CHARGES DISMISSED/NOT GUILTY BY HEARING

LOC: ROC MISCONDUCT DATE: 08/24/1998 MISCONDUCT NUMBER: A122000

CHARGES & DISPOSITION GUILTY B 12 ANY VIOLATION OF THE PCCC

SANCTIONS IMPOSED 8/26/1998 90 DAYS DISCIPLINARY CUSTODY

1ST LEVEL OF APPEAL 9/04/1998 ABC 9/10/1998 UPHOLD HEAR'S DECISION 2ND LEVEL OF APPEAL 9/15/1998 ABC 9/15/1998 UPHOLD HEAR'S DECISION

MISCONDUCT DATE: 12/14/1998 MISCONDUCT NUMBER: A110205 LOC: MAH

CHARGES & DISPOSITION GUILTY B 07 REFUSING TO OBEY AN ORDER

SANCTIONS IMPOSED 12/16/1998 30 DAYS DISCIPLINARY CUSTODY

1ST LEVEL OF APPEAL 12/29/1998 AC 12/30/1998 UPHOLD HEAR'S DECUSION 2ND LEVEL OF APPEAL 1/06/1999 AC 1/06/1999 UPHOLD HEAR'S DECISION 3RD LEVEL OF APPEAL 1/18/1999 NA 1/20/1999 UPHOLD HEAR'S DECISION

MISCONDUCT DATE: 08/27/1999 MISCONDUCT NUMBER: 0A27518 LOC: MAH CHARGES & DISPOSITION GUILTY

A 1N THREATENING EMPLOYE

SANCTIONS IMPOSED 8/27/1999 6D DAYS DISCIPLINARY CUSTODY

1ST LEVEL OF APPEAL 9/01/1999 AC 9/02/1999 UPHOLD HEAR'S DECISION 2ND LEVEL OF APPEAL 9/10/1999 NA 9/10/1999 UPHOLD HEAR'S DECISION 3RD LEVEL OF APPEAL 9/22/1999 NA 9/22/1999 UPHOLD HEAR'S DECESION

MISCONDUCT DATE: 01/14/2000 MISCONDUCT NUMBER: A270930 LOC: MAH CHARGES & DISPOSITION *** CHARGES DISMISSED/NOT GUILTY BY HEARING

*** TOTAL NUMBER OF MISCONDUCTS: 5

IN THE US COURT OF APPEALS FOR THE THIRD CIRCUIT

CHRRIES ISELEY,
Ropellant,

C.A. No. 00-3580

MARTIN ARAGOVICH, et al.,
Appellees

CERTIFICATE OF APPEAL ABILITY

Appelled hereby certifies That the following are appealable matte

I. Illegal Sentence

The lover sourt erroneously rued performs sentence was laying bused on aggregation. However, that was not even the issue. It was not the aggregation but the creation one when was a mile wed. The tollowing artimection reveals the illegal sentence

In December 7, 1983, appellant received seven criminal terms.

More of the terms were manelatory

Six of the terms, live 7/2 to 15 year terms and a 1 to a year term were ordered to be served concurrently and appellant was quanted appreciately eleven menths credit for the six terms and each of them and as a result the six terms began and took effect January 22, 192 (See Exhibit A).

The seventh and last term, a 5 to 10 year term, was ordered to be surved consecutive to all the concurrent terms and was ordered to begin and take effect at the minimum expiration of the six concurrent terms foreless as graphed a present the six concurrent

credit do this term and erry appellant had appreximately nine years a one month left to be served on this term (See Exhibit 13 for sevenic over Consequently, appellant was ordered to serve a maximum of 27 year

(5.15+2+10=27) and his aggregated sentence, persont = 42, CS+ 9757, was 12/2 to 25 years.

In 1985 appellant should have received two years credit for serving the entirety of the 1 to 2 year term from January 1973 to January 1988

In 1992 equellant should have received 75 years credit for serving a entirety of such of the five 7'2 to 15 ven terms (5.15 = 75) from January 1973 to January 1998.

Ti 1999 appellant should have received 10 years credit for service the entirety of the 5 to 10 year term from January 1923 to December 1933 play July 1990 to Acoust 1999 (Telu of 1990 was the minimum experience of the concernant terms - 7/2 years).

Thes, in 15 years, from 1983 to 1998, appellant accorded to yours of credit for al. of the concurrent terms and in 10 years, January 1923 to December, 1923 plus July 1990 to Accept 1999, appellant accorded 10 years of credit on the 5 to 10 years term.

The meximum amount he was ordered to serve 15.15 +2+10 = 87).

It is assemplie that 15 years this le years equals 25 years, which is exactly what appellant's aggregated maximum term was - 25 years

There the ess, appellant remains in prison allegedly because, according to appelloes, his 57010 year term did not begin and fake effect until the maximum expiration of the concurrent terms which occurred in July of 1997.

However, appelles a ellegation is obviously patently Palse because appelle sentence order for the 5 to 10 year term specifically and clearly state that it begin and take effect at the minimum expiration of the concurrent terms, which occurred in July of 1990 because January 1973 to July 1990 is The years (See Exhibit B).

Moreover, the appellees specifically stated, during the lower country, that when appellant was reviewed for parole in Ortober it 1995. The was being reviewed for parole release on all his terms.

Therefore, at the juncture, at least live years of credit had accreed on the 5 to 10 year term else appellant would not have been eligible for parole release on that term until August 2002 if it did not start until July 1998, as appellees Palse claim.

became eligible for parele at each minimum was violated because he was not reviewed on the concernent forms into appreximately 13 years.

Ad Re. C.S.A 9721(e); Marshall V. Bd, 638 Add 451 (Pa. Committed 1994);
Merritt V. Bd, 574 A. 2d 597 (Pa. 1990); Conningham v Com., 394
A. 2d 1315 (Pa. Committed 1978); Kelly V. Risley, 365 F. 2d 301 (9th Cir. 1989); Com v. Ward, 568 A. 2d 1242, 1244 rate 6 (Pa. 1990); Hines v.

Per., 420 A. 2d 381, 383 (Pa. 1980); See Exhibit 6: The 37 Re Ced 441-

The that that appellant's sentences are actually partially consecution and partially consecuted makes them improper and illegal yearse. Com V lines, 566 A 2d 1242 (Pa 1990).

The court has the authority to vacate a sentence that has already expersed and, similarly, no court can modify a sontence which has already expensed. Appellant is and continues to be, held in prison illegal classic having served the extircty of his terms.

The court should note that a Pennsylvania State prisoner, no permitted to receive medical careltreatment for serious conditions it he is bound his minimum sentence. See Iseles V Dragovier, ED Pa No. 00-4839.

II. Ex Por En a Violation & Die Process

Prior to the 1996 amendments to the parale states regulations, appearand to do richt to apply for purch release every six menths. Marsall V Bd., 636 A 2d 451 (ta Crowth) 994). However, enter the changes, it was changed to one year. This was not applied to appellant is two codoteno ants. The retrocking decrease in his parale opportunities is a violation of the Expert Lacle classer. Jones V. Barner, 164 F. 3d 579 (1th Cir. 1999) Relly V Risley, 865 F. 2d 201 (9th Cir. 1989); Fleming V. Crogen, 998 F. 2d 721 (9th Cir. 1993); Cromwell V. U.S., 724 F. 2d 1406, 1408 (3d Cir. 1984); Collins V Younghlood, 497 U.S. 37,46 (1990).

Mercever, provide the changes over 20% of offenders received parcer release at hour minimums but afterward the house introduce a new acad or requiring violent offenders to serve at least 25% of the maximum form. Bonilla v. Vasghm, 1998 let 480233 pg 5(8 D PA). The heart has initiated the absence fine over print to the charges and started approximately in toport of 1995 after the "Modimum incident" in the versey. Name of the goals were applied to appellant's codelendants who made release print to the new releasing a visasistatotes. In assence, appellant is required to serve 35% of his maximum while his codefeedants were able to serve appreximately 50%. Appel and a sentence and foughthered were not.

III. Equal Protection Vi-lation

The fact that the above was applied to appellant and not his coastendants is a victation of equal protection.

The cappellant was obviously adversely affected unch the iensens to the acres of parele reflect that the board just more than up as an excuse to very all violent offenders to make their serve 35% of the maximum.

petential substance above and convergen used in offence. However none of these reasons have in his coderendants from partle referse.

Appellant was also denized alleged to because he did not take and programs. However, that was a lip because appellant completed as participated in several programs.

I Due Maries

The lower court robot that the board denied appeller parale for inservente or julie resource. Adverse parale consequences resulting from inservente data is a constitutional violation Marrie . This per, 932 F 2d 1437, 1441 (11th Cir 1991).

I Denial of Rich & Equent

The lower court roled that the Frial court fully informed appellant of his appellate rights. However, the rolling is erronews. The lower court's reasoning is taulty

Appellant's issue, specifically, is that he was never as prised of his right to appeal the derial of his presentence motion to with draw his quilty plea as he should have been Pa. A. Crim P. 1405(c) (See Examint D) Neither the courtner his atterney retired him of this appellate right. It should be noted that the standard to with draw a plea prior to sentencing is much loss strict than afternast and that properlient had a much higher promisition of securing at the on direct appellant had a much higher promisition of securing at the

VI Invalid wilty Few

A guit plen cannot be valid without the assurance that the definition tilly comprehends the possible maximum punishment that he may receive. Com. A Persinger, 615 A. 2d 1305, 1307 (Pa. 1992).

During the collegey appellant was incorrectly informed that the fossible plannam sentence was 352 years when in tooling, I was a tell across to a soling that I the covered consel godge and distant attendey had no idea of the correct possible maximum. Then neither that appellant and out of all I in persons present it was he who legally was to be into one of the correct possible maximum.

The lower work stated that appellant's naven life would expire armony at either the correct of incersect maximum. Suc reasoning is illiginal because it has no bewing on whicher appellant under stock the nessible maximum punishment and because it is that plain wring - appellant would be whigh ble for release at half of the lad years and eligible for prerefere programs. Just that

The fra Love also lailed to infirm appellant of all the elements chall the charges to which he was pleading quilty and ergo he could not have understood the Partial or legal busis of all the charge is he should have tom v. Schook, 467 Pa. 247, 250 (1976).

In addition, appellant's attorney never mude him aware of the meritarious suppression issues that were in existence prior to the tenderious of the plea or anytime thereafter Lappellant did not find out until a MULL hearing years later).

The lower court roled that that was immeterial since the tral court informer apprellant of his right to life pre-trial motions during interior of his right to life pre-trial motions during interior of his right to life pre-trial motions during interior of his right of that could affect his not making of meritarious issues prior to the quilty plea decision. It aspellant had been assure of the meritarious issues then the pleasured never have been made, and there would have been no collegey in totality the above involvable, the please come & Shatler, 498 la. 342 (1922).

The The live Assistance of Course!

Toppellant's coursel never informed him of his rion to appeal. The denial of the presentence metron to withdraw the goodty plan nor did he ensure that the court did.

Appellant's coursel did not inform him of the moreticious suppression issues price to the tendering of the quitty plea.

Appel and's coursel was mellective.

Conclusion

Wherefore, the court should permit the appeal.

Respectfully sobne ted

Pate: December 14 2000

Charles Iseley
AM-93DC, 1 Kelley Dr.
Coal Tup., PA 17866

Exhibit A

| 0 | -Document 21 | Filed 12/10/2001 | Dogo 247 of 246 |
|---------------------------|--------------|------------------|-----------------|
| Case 1.00-cv-02166-14-56- | | | Page 247 01310 |

| - | | |
|-----|---|--------------|
| 1 | assume the time served is sometime shortly | ifter t |
| 2 | date of the Collins offense. I note on the | |
| . 3 | pre-sentence investigation report of Mr. Met | zler |
| 4 | that it notes that credit time should be give | |
| 5 | January 25, 1983 to present, whether that is | |
| _ | | |
| 5 | exact date or not I am not sure. I assume t | nac en |
| 7 | were arrested | |
| 8 | MR. GOLDMAN: Iseley was one | day |
| 9 | less. | |
| 10 | MR. THOMPSON: The preliminar | Y |
| 11 | arraignment, Your Honor, was 1:00 a.m. on Ja | nuary |
| 12 | 22nd. | |
| 13 | THE COURT: That would be the | date |
| 14 | custody? | |
| 15 | MR. GOLDMAN: Metzler had one | day o |
| 16 | the street. | |
| 17 | THE COURT: For record purpes | es, in |
| 18 | all of Mr. Iseley's cases he should be given | credi |
| 19 | for time served since January 22, 1983 as ag | ainst |
| 20 | all of the sentences imposed. I assume the | date i |
| 21 | January 23 then, is that correct? | |
| 22 | MR. BRILL: I don't know what | the |
| 23 | date is. | • |
| 24 | THE COURT: We will make it f | or . |
| | | ~ |

Exhibit B

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| autoci. O 1 1841 CV more av. 1 1841 CV |
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| Collins. |
| BUCKS COUNTY TRISON |
| and direct |
| Antil sentence is compled with. Credit is to be given for all the special the sentencing Code of 1974 and won in custody as in provided for by Sec. 1360 of the Sentencing Code of 1974 and won the sentencing Code of 1974 and the sentencing Code of 1974 an |
| ENITENTIARY |
| n Information No. 19 ord sentence investigation ord |
| the Bureau of Correction and, therefore, sent to the Correction Diagnos the Bureau of Correction and, therefore, sent to the Correction Diagnos the Bureau of Correction and therefore the first purpose of Credit is |
| in custody as is provided for by Sec. 1340 of the by Fa. Rule of Criminal Procedure 1, 150 (b) and (c) |
| dant is directed to stand committed until justice. |
| The defendant h |
| with the appealy trial is released on probation for a period of the special trial is released on probation for a period of the contract of the special of the contract of the special of the special of the contract of the special of |
| ainafter |
| INTION NO. |
| under the supervision of the (Bucks County Probat under the supervision of the (Bucks County Probat under the supervision of the (Bucks County Probat under the supervision of the County the Supervision |
| such raters occurs, of him pay of sucks (and make restitution in ' |
| nts of 6 by making payment to nie the rules and regulations laid down by his bit the rules and regulations laid down by his bit the rules and regulations are the rules are the rules are the rules are the rules and regulations are the rules are the |
| The law in all other respects and stand comments of the law in the |

chaent of Upon motion of the District Attorney a bench warrant is Issued for the

ECUTIVE SENTENCES

The mentence heretofore imposed on information No. in and take effect at the expiration of the minimum presention No. 19 and, therefore, the sentence to be perved by the defendant for the total of all offenses with respect to which sentence imposed is a minimum of not less than Years. sentence imposed on

PLHEED SIXTURCE

prosecution and sentence is suspended. On Information No. 9 defendant is directed to pay the cost

TENCE - WOHLK- HUNCY

ver the age of 16 years, (having received or valves a presentence inventigation) orders and directs the defendant to pay the cost of prosception and further directs that she undergo confinement in the state industrial home for comen at Huncy Pa., for a period of not less than years and there to be fed, clothed and treated in all respects a provided by law and stand committed until the same be complied with redit is to be given for all time dient in custody as is provided for by the same be complied with the same becomes the same because of the Sentencing Code of 1974 and by Pa. Rule of Criminal Procedure of 1980 of the Sentencing Code of 1974 and by Pa. Rule of Criminal Procedure of 1980 and (c). female.

urpose would be served by imposing an order of probation, the Court hereby orders and directs the detendant to pay the cost of prosecution and imposes to sentence of guilty without further penalty. On Information Ho. the Court finding that no unrful

a she to pay a fine orders and directs the defendant to pay the cost of resocution and a fine in the sum of to the Commonwealth for the se of the (State Treasurer or the County of Bucks). The total fine and costs to be paid in

TCIAL PROVISIONS: Actions 1173

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in the control of the court that the defendant pay the court that the defendant pay the cost of procedure investigation) orders and directs that the defendant pay the cost of procedure investigation) orders and directs that the defendant pay the cost of procedure investigation) orders and directs that the defendant pay the cost of procedure in a Stard Correctional Institution as shall be displated by the Burrau of Correction said therefore, sent to the Correction Displated by the Burrau of Correction said therefore, sent to the Correction Displated by the Burrau of Correction said the to provide for the purpose. Credit is to provide for all time spent in custody as is provided for by Sec. 130 of the Sontencing Code of 1974 and by Pa. Rule of Crimital Procedure 1805 (b) and (c) Sontencing Code of 1974 and by Pa. Rule of Crimital Procedure 1805 (b) and (c) not less than the nor more than to be given for all time spent until sentence is complied within Credit is to be given for all time spent in custody as is provided for by Section of the Sentencing Code of 1978 and by Pa. Rule of Criminal Procedure 1498 (b) and (c) the sentencing Code of 1978 and by Pa. Rule of Criminal Procedure 1498 (b) and (c) the sentencing Code of 1978 and by Pa. Rule of Criminal Procedure 1498 (b) and (c) the sentencing Code of 1978 and by Pa. Rule of Criminal Procedure 1498 (b) and (c) the sentencing Code of 1978 and by Pa. Rule of Criminal Procedure 1498 (b) and (c) the sentencing Code of 1978 and by Pa. Rule of Criminal Procedure 1498 (b) and (c) the sentencing Code of 1978 and by Pa. Rule of Criminal Procedure 1498 (b) and (c) the sentencing Code of 1978 and by Pa. Rule of Criminal Procedure 1498 (b) and (c) the sentencing Code of 1978 and by Pa. Rule of Criminal Procedure 1498 (b) and (c) the sentencing Code of 1978 and by Pa. Rule of Criminal Procedure 1498 (b) and (c) the sentencing Code of 1978 and by Pa. Rule of Criminal Procedure 1498 (b) and (c) the sentencing Code of 1978 and by Pa. Rule of Criminal Procedure 1498 (b) and (c) the sentencing Code of 1978 (c) the 1978 (c) the sentencing Code of 1978 (c) the sentencing Code of a pre-sentence investigation) orders and directs that the defendant pay the & cost of prosecution and undergo imprisonment in the Bucks County Prison for cost of prosecution and undergo imprisonment in the Bucks County Prison for cost of prosecution and stand committed & County in the committee of the committee of the committee of the county in the committee of the county in th On Information No. 19 the Court (having received or waive **上一个一个**

months, and shall follow all specific conditions as hereinafter set forth.

OH INFORMATION NO.

the defendant is released on probation for a period of under the supervision of the (Bucks County Probation Officer or State Parole Board) from the following conditions. Defendant to pay cost of prosecution and in lieu of a fine pay 6 for the use of the county of Bucks (and make restitution in the sum of 8 prosecution and in lieu or a state of the sum of a probation officer) and country of bucks (and make restitution in the sum of a probation officer, oby the pulse and regulations laid down by his probation officer, oby the pulse and regulations laid down by his probation officer, oby the pulse of the same be compiled. in all other respects and stand committed until the same

ettachment or (") Upon motion of the District Attorney a bench warrant is issued for the

Information No. 19 , and, therefore, the sentence to be served by the defendant for the total of all offenses with respect to which sentence SPANSING mentance heretofore imposed on Information No. begin and take effect at the expiration of the minimum le, imposed in a minimum of not years or a meximum of santence imposed on

SUSPENDED SENTENCE

of prosecution and sentence is suspended. On Information Ho. defendant is directed to pay the cost

BEHTENCE - WOHEN- HUNCY

over the age of 16 years, (having received or valves a pre-sentence inventigation) orders and directs the defendant to pay the cost of prosecution and further directs that she undergo confinement in the state industrial home for women at Huncy, Pa., for a period of not less than the previous years now more whan years and there to be fed, clothed and treuted in all respects as provided by law and stand committed until the same be complied with. Credit is to be given for all time spend in custody as is provided for by Sec. 1360 of the Sentencing Code of 1974 and by Pa. Rule of Criminal Procedure 1405 (b) and (c). The Court finding the defendant to be a female

CUILTY WITHOUT TURTHER PENALTY

On Information No. 19, the Court finding that no useful purpose would be served by imposing an order of probation, the Court hereby orders and directs the defendant to pay the cost of prosecution and imposes the sentence of guilty without further penalty.

RING ONLY

On Information No. 19 , the Court finding that the defendant is able to pay a fine orders and directs the defendant to pay the cost of prosecution and a fine in the sum of \$ '3 the Commonwealth for the use of the (State Treasurer or the County of Ducks). The total fine and costs are and the control of the county of the total fine and costs are and the county of the county of the county of the total fine and costs are and the county of the county of the total fine and costs are and the county of the county of the county of the total fine and costs are and the county of t tarbe paid in equal monthly installments.

EPECIAL PROVISIONS: jesta widin 6 72

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| the defendant is released on probation for a period of the defendant is released on probation of the (Bucks County Frobation of the (Bucks County Frobation of the defendant of prosecution and in lieu of a fine pay a for the use of prosecution and in lieu of a fine pay a for the use of ounty of Bucks (and make restitution in the use of by probation of the second of the fine probation of the probation of the second of the fine and regulations laid down by his probation of bide by the rules and regulations laid down by the first of the second of the first of the first of the second of the first of the f | No. 19 the defendant having trial is released on probation for a perioditoring conditions. Defendant is directed for in the sum of t | On Information No. \\$\\\\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | No. left is at ion lorders a and undergo impr nor more complied with. Cr rowided for by Sec minal Procedure lu | PD/DEF T. W. CLEAN FOR CLERK! D. MALES BY: U. Shumbare BATE! | OHPANTING CASES (57) |
|--|--|---|--|---|------------------------|
| od of Probation Officer unty Probation Officer refendant to pay cost the use of the monthly probation officer, obey it the same be complied | 7 00 | ing received or waives the defendant/pay the the defendant/pay the the defendant/pay the the shall be designated Correction Diagnostic Correction Diagnostic or by Sec. 1360 of the corders 1405 (b) and (c) the a gment be fully complied TINE | | CONSIGNATION OF PLANTS OF | 151-1375-1374 BEXICH W |

TRANKIT on motion of the District Attorney a bench warrant is issued for

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TIVE SENTENCES

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DED SENTENCE

secution and sentence is suspended. n Information No. defendant is directed to pay the cost

CE - WOHEN - HUNCY

the age of 18 years, (having received or waives a pre-sentence investigative and directs the defendant to pay the cost of prosecution and furderes and directs the defendant to pay the cost of prosecution and furderects that she undergo confinement in the state industrial home for at lluncy, Pa., for a period of not less than at the same he completed with at large and there to be fed, clothed and treated in all respects ovided by law and stand committed until the same be completed with. It is to be given for all time spent in custody as is provided for by the same be completed with.

WITHOUT TURTHER PENALTY

On Information No.

19 the Court finding that no unriving an order of prohation, the Court hereby ne would be served by imposing an order of prohation, the Court hereby and directs the defendant to pay the cost of prosecution and imposes and directs the defendant to pay the cost of prosecution and imposes the cost of guilty without full the penalty.

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Is the Court finding that the defendant

On Information Mysicole

Is the defendant to pay the cost of

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scutton analog fine in the county of Bucks). The total fine and cost

of the (State Treasurer or the County of Bucks).

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|---|---|---|--|------|--|--|---------------------------------|
| the defendant is released on probation for a period of the defendant is released on probation for a period of under the supervision of the (Bucks County Probation Officer or State Parole Board) from the following conditions. Defendant to pay cost of prosecution and in lieu of a fine pay for the use of the County of Bucks (and make restitution in the sum of \$ in tallments of \$ ty making payment to his probation officer) and abide by the rules and regulations laid down by his probation officer, obey the law in all other respects and stand committed until the same be complied | On information No. 19 the defendant having volved his right to a speedy trial 15 released on probation for a period of months upon the following conditions. Defendant is directed to pay court costant and make restitution in the sum of \$ within a period of months, and shall follow all specific conditions as hereinafter set forth. | | ation) orders and directs that the defendant pay undergo imprisonment in the Bucks County Prison nor more than Credit is to be given and stand committed with. Credit is to be given for all time spend for by Sec. 1360 of the Sentencing Code of 19 Procedure 1406 (b) and (c). 196 the Court (having received or altion) orders and directs that the defendant pay undurgo imprisonment for but less than 1 | { } | PRIPER THEMPHANE HOTES BY: 11 3 Liene | COMMUNICALTH V.C. CLERK: O STATE SHITEHCE SHEET CLERK: O STATE STATE SHITEHCE SHEET | SUPCHARGE: ACCOUPANYING CASES: |
| Of Credit for the cases (83-1372 23 | On Information No. On Information No. Is able to pay a fine orders and directs the defendant to pay the cost of prosecution and a fine in the sum of to the Commonwealth for the of the (State Treasurer or the Commonwealth for the pay) in equal monthly installments. | On Information No. On Information No. On served by imposing an order of probation, the Court herein orders and directs the defendant to pay the cost of prosecution and imposes the sentence of guilty without further penalty. | The Court finding the defendant The Court finding the defendant over the age of 16 years, (having received or walves a pie-sentence invest tion) orders and directs the defendant to pay the cost of prosecution and ther directs that she undergo confinement in the state industrial home for women at Huncy, Pa., for a period of not less than than years and there to be fed, clothed and treated is all respect as provided by law and stand cosmitted until the same be compiled with. Credit is to be given for all time spent in custody as in provided for by Sec. 1360 of the Sentencing Code of 1974 and by Pa. Rule of Criminal Process 1406 (b) and (c). | ~~ ~ | The rentence heretofore imposed on information No. Degin and take effect at the expiration of the minimum sentence imposed of information No. 19 and, therefore, the sentence to be corved by the defendant for the total of all offended with respect to which sente is imposed in a minimum of not luss than years or a maximum of server years. | BENCH WARRANT Upon motion of the District Attorney a benen warrant is issued for to the chment of CONSECUTIVE SENTENCES | |

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Exhibit C

OF ICE of PUBLIC DEFINDER

Bucks County Administration Building 55 East Court Street Doylestown, PA 18901

STEPHEN H. SHANTZ
Public Defender

(215) 348-647 Fax (215) 348-649

February 18, 1998

Charles Iseley #9320 Box A Beleforte, PA 16823

RE: Commonwealth v. Charles Iselev 1372-1376, 1512, 1576/83

Dear Mr. Iseley:

Please be advised that a copy of your habeas petition dated December 18, 1997, has been forwarded to the Bucks County Public Defender's Office. Your petition has been forwarded by the Bucks County Court Administrator's Office. I am the chief of the unit within our office which handles issues involving sentence, probation, and parole.

To further assist you, I will need for you to clarify certain issues. First, I would like to give you a summary of the information that I have. If any of the information that I have is different than yours, please advise me in a follow-up letter.

At the time you entered your open guilty plea to the above-captioned criminal matters, you were represented by a Theodore Thompson, Esquire. You plead guilty to the above-captioned criminal informations where the underlying charges consisted of a robbery. On September 19, 1983, you entered your open guilty plea to the above-captioned criminal matters with sentencing to be set at a later date.

On December 7, 1983, the Honorable George T. Kelton imposed a sentence of seven and one-half to fifteen years on criminal informations 1372, 1373, 1374, 1375, 1513/83. All of those sentences were to be served concurrently with credit being given from January 31, 1983. A rough calculation would indicate that if you were paroled on your minimum that would be approximately July of 1990. However, if you were to serve the balance of your entire sentence and max out, the max would appear to be January 31, 1998.

On criminal information number 1576/83, the Honorable George T. Kelton imposed a consecutive sentence of five to ten years. This occurred on December 7, 1983, and he gave

Page 2 Charles Iseley February 13, 1998

you credit for the time from January 22, 1983. I am not sure you will be able to receive credit on the consecutive case from January 22, 1983, as that time may have been eaten up and given credit to the case in which you were given a concurrent sentence.

In calculating you maximum and minimum dates, it is important that you include in a letter to me the date that you were actually paroled on all of the concurrent cases. The day that you were paroled on all of the concurrent, the new consecutive sentence of five to ten years would begin. I would then be in a much better position to advise you as to what the sentence would be.

If you were not paroled and maxed out on all of the concurrent cases, you would not begin to serve the time on 1576/83 until February 1 of 1998.

Plasse forward to me all the information you have as soon as possible in reference to your being granted parole in the concurrent cases. Your prompt response in this matter will be greatly appreciated. Once again please contact me by letter at the Office of the Bucks County Public Defender's, Bucks County Courthouse, Sixth Floor, Doylestown, PA 18901. I look forward to receiving this information and assisting you in this matter.

Very truly yours,

Brusly Sallo

Bradley Bastedo Senior Deputy Public Defender

BB:erv

Exhibi7 D



SE'-TENCING

Rule 1405

(b) The sentencing judge may impose conditions of confidentiality consistent with this Rule.

He: Adopted July 23, 1973, effective 90 days hence: hended December 14, 1979, effective April 1, 1980.

Comment

The policy on disclosure contained in this Rule is intend-I to prevent injustices which may arise when inaccurate ...formation in psychiatric and pre-sentence reports is sub-mitted to the judge unchallenged. However, the Rule is ot intended to encourage formal litigation over these ports but, on the contrary, is intended to prevent such a evelopment by affording counsel for both parties an opportunity to point out any such inaccuracies before the udge pronounces sentence. Although the appellate courts ave never conclusively decided whether a defendant imitled to see these reports as a constitutional right, the supreme Court of Pennsylvania has recently concluded that in its supervisory powers it would direct disclosure of portions not secured on a confidential basis. Commonealth v. Phelps, 450 Pa. 597, 301 A.2d 678 (1973)

Paragraph (a)(2) permits the sentencing judge to impose conditions on counsel. This permits the judge to preserve the confidentiality of sources of information when deemed ecessary. It also permits the judge in the proper exerise of his discretion to withhold portions of the report from counsel or to require counsel not to disclose portions to defendant, when the latter's mental or physical well-beng may be jeopardized thereby.

Pursuant to subparagraph (a)(2), it is expected that the reports will be made available in sufficient time for counsel to prepare for the sentencing hearing.

The 1979 amendment deleted language in subparagraph a)(2) regarding counsel's opportunity to comment upon the pre-sentence report; the language was viewed as unnecessary in light of the similar provision in Pa.R. Crim.P. 1405(a).

RULE 1405. SENTENCING PROCEEDING

At the time of sentencing, the judge shall:

- (a) afford the defendant the opportunity to make a statement in his own behalf and afford counsel for noth parties an opportunity to present argument and information relative to sentencing;
- (b) state on the record the reasons for the sentence imposed:
- / (c) advise the defendant on the record:
- (1) of his right to appeal and the time within which he must exercise such right and, if he is indigent, of his right to proceed in forma pauperis and to be provided free counsel;
- (2) of the right to file motions challenging the propriety of the sentence (and, in the case of a plea of guilty, the validity of the plea or the denial of a motion to withdraw the plea);
- (3) of the ten (10) day time limit within which such motions must be filed:

- -(4) that the defendant is entitled to be represented by counsel in preparing and litigating such motions; and
- (5) that only claims raised in this court may be raised on appeal:
- (d) require that a record of the sentencing proceedings be made and preserved so that it can be transcribed as needed. The record shall include:
- (1) the record of any stipulation made at a presentence conference; and
- (2) a verbatim account of the entire sentencing proceeding.

Note: Approved July 23, 1973, effective nmety (90) days nence; Comment amended June 20, 1975, effective immediately; Comment amended and paragraphs (c) and (d) added June 29, 1977, effective September 1, 1977, amended May 22, 1978, effective as to cases in which sentence is imposed on or after July 1, 1978; Comment amended April 24, 1981, effective July 1, 1981.

Comment

The sentencing proceeding should not take place until all post-verdict motions have been disposed of, and until all pre-sentence, psychiatric and diagnostic reports have been submitted to the court and counsel have had an opportunity to inspect and prepare comment thereon (see Rule 1404).

The defendant's right to allocation at sentencing has long been established See Green v. United States, 865 U.S. 301, 305, 81 S.Ct. 653, 5 L.Ed.2d 670 (1961).

The duty of the sentencing judge to advise the defendant of his rights as set forth in subparagraph (c)(1) is discussed in Commonwealth v. Wilson, 430 Pa. 1, 6, 241 A.2d 760, 763 (1968), and Commonwealth v. Stewart, 430. Pa. 7, 8, 241 A.2d 764, 765 (1968).

For the duty of the sentencing judge to state on the record his reasons for the sentence imposed, see Commonwealth v. Riggins, 474 Pa. 115, 377 A.2d 140 (1977).

It is difficult to set forth all of the standards which a judge must utilize and consider in imposing sentence. It is recommended that at a minimum the judge look to the standards and guidelines as specified by statutory law ie. g., the Sentencing Code of 1974. Act of December 30, 1974. P.L. 1052, No. 345, § 1, 18 Ps.C.S.A. §§ 1301 et seq., and any other applicable statutes). See also Commonwealth v. Riggins, 474 Pa. 115, 377 A.2d 140 (1977).

If the sentence mitially imposed is modified, the sentence ing judge should insure that the reasons for the ultimate sentence appear on the record.

The advice mandated under paragraph to refers in part to the procedure under Rule 321 and Rule 1410.

With respect to the recording and transcribing of court proceedings, including sentencing, see Pa.R.Crim.P. 9030

It should be noted that Rule 1403(A)(2) requires that the court state on the record reasons for dispensing with a pre-sentence report under the circumstances enumerated therein.

IN THE US COURT OF APPEALS FOR THE THIRD THEIT

CHAKLES ISELEY, Appellant,

CA-No. 00 - 3584

MARTIN DRAGOVICH, et al., Appellees.

PROOF OF SERVICE

I hereng certify that I caused to be served the love Certificate of Appendability and Motion for Appaintment of by mailing true copies of same, postage prepaid, to:

Francis Filipi, depatty gen. Collice of Atty Gen. Strawberry Sq. Harrisburg, PA 17120

Michelle Henry, austrista.
Chiice el Dist Atty
55 East Court St. Bucks C
Doylestown, 14 18901

Date: December 14, 2000

Charles Topley

In The SUMEME COURT OF PENNISULU WIFF

Pharles Isoley,

Michael Fisher, et al,

RECD DEC 2 1 2000

APPLICATION FOR SEAVE TO PROCEED THE FORME PAUPERITS

proceed in torner parisons.

As certified in the accompanying Verilies Statement, petitioner is exable to rotain Coursel or to pay costs of this proceeding

Charles Isley Pr. Se AM. 9320, Milley Dr Coal Two, Milley Dr Date. Describe 19,2000

95 C y 1 - 1

IN THE SUPPERE COURT OF PENUSYZVENCIA

C.M. ERLES IJETEY,

Petitioner,

V.

Michael Fisher, et al.,

Respondents.

IFP VERIFIED STATEMENT

thates inder the penalties provided by 18 ha 6.5. sec 4904 that I am enable to retain conselor pay costs of this metter because of my indigence the following statements relating to my ability to pay the costs of this matter, are true and correct to the bost of my howledge and belief.

1. I have been in prison nearly eighteen years and une moliged lange, than that

I I have approximately \$35.00 on my prise a account a high I require for personal hypercriters (sapp, toothpast, of &), clothing (seeks, ander clothes), and stationery, tems (pens, paper, envelopes, perstage etc.)

3. I do not can any stocks, bowls real cotate vehicles precious iswelly or metals not do I have a count barings account.

Chieles Isoley

Note: December 19, see

IN THE SUPREME COURT OF PENUSYEVANILY
Middle District

CHARLES ISELEY.

Petitioner,

Michael Fisher, et al., Respondents

APA-TCATION FOR LEAVE TO FILE CHICINAT MOCESS

Tetitione respectfully request this Court to invoke its "Original varisdiction" in the above captioned matter pursuant to the Judicial Code 42 Ptc. C.S. secs 721 and 726.

Errora In helici

experience of his sentence out he hereby inverses by reference has petition and memorandon of law.

Relief Sought

Appendment of Coonsel, hearing, discharge permission to amend prifficer

Charles Iseley, Pro Se AM-9320, 1 helley Dr.

Pate: December 19, Kit

IN THE SUPREME COURT OF PETITISYLI THEIT

MIDDLE DISTRICT

CHARLES ISELEY, Petitioner,

Michael Fisher, alty give Alan Rubenstein, Books County Dt. Martin Horn, sec., he Hept. / Cor Righteen Zuiv. zynewsec Pa. Boloffind Far. Frank Cillis, moran, Coal Top state prison

PETTTION FOR WAIT OF HABEAS COKIUS

Facts

1. Patitioned, Charles Isaley, is currently improved at Con Township state prison and is here held illeyally and without as therety because the maximum expiration of his criminal term occurred in durant of 1999.

2. In December of 1923 petitioner received seven criminal terms None of the terms were mandatory terms.

Were ordered to be served concurrently. Petitioner was granted approximately eleven months time served credit for each of the six terms and as a reso petitioner's terms, and each of them, began and fool: expect on tonoury 2 1983, prosum to Sec. 1360 of the Sentencing Lode of 1974 and Pa.R. Com 1966 (b)(c).

Served consecutive to all the concurrent terms and was ordered to begin

5. Petitimer was granted approximately eleven munths for time ser en credit on this term and therefore petitioner had approximately nine years and one month remaining to be served on this term pursuant to Sec. 1360 of the Sentening tode of 1974 and Pa. R. Crim. P. 1466 (b)(c).

B. Consequently, poetitioner was sentenced to a 3tal of 87 years (5.15+2+10=87) and his aggregated sentence, pers, and to 42 Pa. C.S.

9757, was 1212 to 25 years.

The accompany Exhibit A, the relevant portion of petitioners sentencing hearing transcript, clearly reveals he received the aforesaid execut.

The accompanying Exhibit B, The relevant sentence orders pelevily

correborate the facts related above.

9# In 1975 petitioner should have received two yours credit for wiring The entirety of the 1th 2 year term from January 1983 to January 1985

1. In 1997 petitioner skuld have received 75 venos civil & serving the entirety eleach of the the 71/2 to 15 year terms (5.15 = 75) from January

1983 Ec January 1998.

Il In 1994 petitioner should have received tere deals could be earing The extincty of the 5 to 16 year term from January 1983 to December 1983 plus July 1980 to togest 1999. July 1990 was the minimum expression of all the concernent terms.

12. Thus, in 15 years, from 1923 to 1998, petitioner accided 77 Nois of credit to all of the concernent terms und in 16 years, tim Jonary 1963 to December 1973 plus John 1990 20 Rugust 1999, metitioner received to year it credit to the 57 is year from

13. Consequently. The total credit was 87 years, runich is was 1/7 the maximum amoint he was ordered to serve (5.15 +2+16=87).

19. It is accommunic that 15 years plus 10 years equals 25 years, which is

15. Nevertheless petitioner remains in prior allegadly because, according to respondents, his 5 to 10 year term did not begin and take effect until the maximum explication of the concernent terms which occurred in Johnst 1998 and that he is not allowed to receive the eleven much time server credit on the 5 to 10 year term.

Mr According to the respondents, the Department of Corrections has the authority to Modify Actitioner's terms and overrule any sections arms from the co-ct.

The entirety of all the concernent terms since 1998 he among receive credit for Them either, because his sentence is a 12/2 to 25 year sentence only, and his actual sentences we irrelavent

The respondents claim are labelecouse petitioner's sentence order specifically states that the 5 tell year term was to begin and take effect at the minimum expiration of the concurrent terms and that he was granted credit to time served and the fact that claiming petitioner immost serve the entirety of his time the term is and his to a year term is also all

Claims

The facts above the lose in punishely of violutions of las and petitioner's

Relief

Where he Hie court should and the following ratiels

1) An exidentiary hearing forthwith to determine the legality of petitioner's continument

B) Appendment of vousel to assist petitioned

C) Discharge of petitioner and his effects forthwith.

D) Danages of \$2500 per day

E) Permission to amend jetition.

Dato: Drienber 19, 2000

Respectfully submitted,

Charles Jacky

AM-932C, 1 Kelley Dr

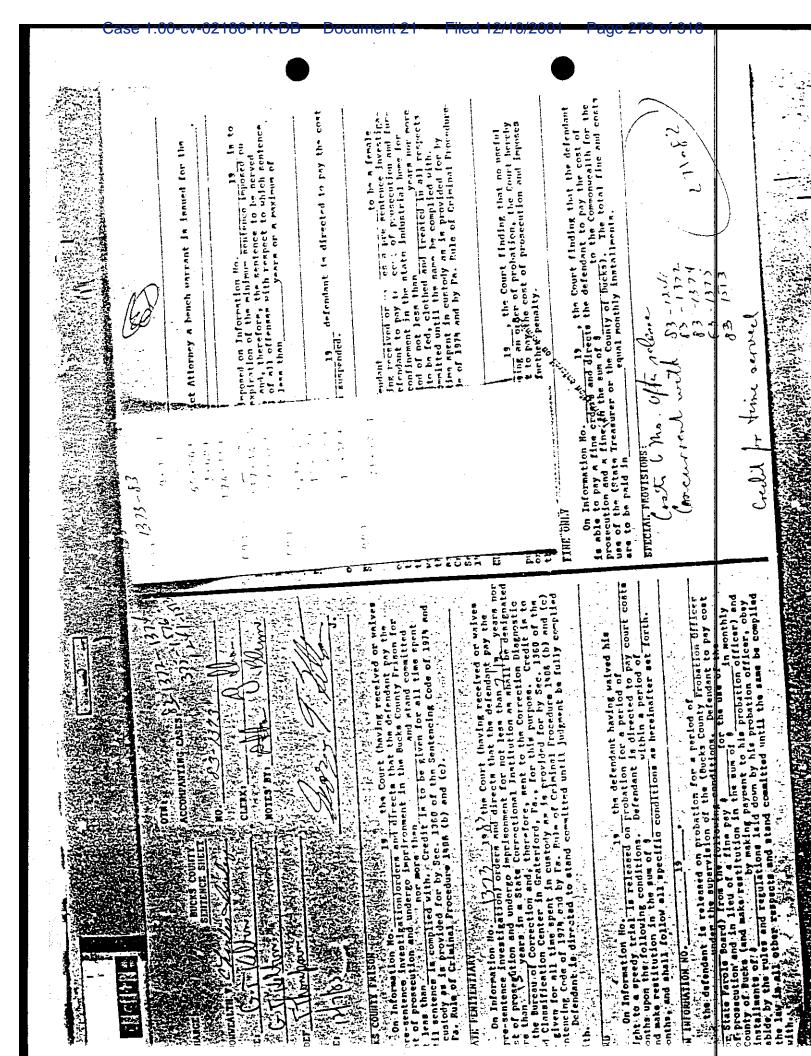
Coal Tuy, PA 1936

Exhibit &

| Oasc 1:00-cv-02186-YK-DB- | Document 21 | Filed 12/10/2001 | Dago 271 of 216 |
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| ı | assume the time served is sometime shortly | fter ti |
| 2 | date of the Collins offense. I note on the | |
| 3 | pre-sentence investigation report of Mr. Met | |
| 4 | that it notes that credit time should be gi | |
| 5 | January 25, 1983 to present, whether that is | |
| 5 | exact date or not I am not sure. I assume | hat the |
| 7 | were arrested | |
| 8 | MR. GOLDMAN: Iseley was one | day |
| 9 | less. | · |
| 10 | MR. THOMPSON: The preliminar | Y |
| 11 | arraignment, Your Honor, was 1:00 a.m. on Ja | inuary |
| 12 | 22nd. | |
| 13 | THE COURT: That would be the | date o |
| 14 | custody? | |
| 15 | MR. GOLDMAN: Metzler had one | day on |
| 16 | the street. | |
| 17 | THE COURT: For record purpos | es, in |
| 18 | all of Mr. Iseley's cases he should be given | credit |
| 19 | for time served since January 22, 1983 as ag | jainst |
| 20 | all of the sentences imposed. I assume the | date is |
| 21 | January 23 then, is that correct? | |
| 22 | MR. BRILL: I don't know what | the |
| 23 | date is. | |
| 24 | THE COURT: We will make it f | <u>o</u> r |
| | | |

Enribit B



MOTES BY:

CLERKS

COMMONWEALTH V.

URCHARGE

re-sentence investigation) orders t of prosecution and undergo impr

ly am in provided for by Sec. 1360 of the Sentencing Code of 1974 and he of Criminal Procedure 1806 (b) and (c).

ow all apecific conditions as hereinster set forthwithin a prriod of information more interest on probation for a speedy trial is released on probation for a speedy trial is released on probation for a speed of the following conditions. Defendant is

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pre-sentence inventigation) orders and directs the the defendant pay the ret of procedution and undergo imprisonment for not less than 1 years nor to procedution as also correctional institution as shall be designated the Bureau of Correction and, therefore, sent to the Correction Diagnostic Classification Center in Graterfore, Fa., for this purpose. Credit is to given for all time spent in cuntody as is provided for by Sec. 1360 of the nteneing Code of 1974 and by Fa. Ruim of Criminal Procedure 1406 (b) and (c) Defendant is directed to stand cormitted until judgment be fully complied linving received or waives the Court X61. On Information Ho. 13, 74

pht to a speedy trial is refeased on probation for a period of sourt costs of make the following conditions. Defendant is directed to pay court costs of make restitution in the sum of a make restitution in the sum of a conditions as hereinster set forth. the defendant having waived his ...

pefendant to pay coat under the supervision of the (Bucks County Probation Ullicer monthly which defendent is released on probation for a period of State Parole board) from the following conditions.

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he law in all other respects and stand committed until the same be complied bide by the rules and regulations laid down by his probation officer, obey by making payment to his probation prosecution and in lieu of a fine pay ounty of Bucks (and make restitution in nstallments of \$

n of the District Attorney a bench warrant is issued for the

TEHEES

and, therefore, the rentence to be perved it for the total of all offenses with respect to which contenes le heretofore imposed on information to. yearn or a maximum of s minimum of not less than ALT.

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defendant is directed to pay the cont of prosecution and sentence is surpended.

BENTENCE - WONEN - THINEY

as provided by law and stand committed until the Rame be complied with, Credit is to be given for all time, thent in custody as in provided for by Sec. 1360 of the Sentencing Code of 1974 and by Fa. Rule of Criminal Procedure 1406 (b) and (c). over the age of 16 years, (having received or walven a pre-scutton and tire-tention and directe the defendant in the state industrial home for yomen at Huncy, Pa., for a period of not less than years not sore than as a form as the feet of the state industrial home for them at Huncy, Pa., for a period of not less than years not sore years and there to be fed, clothed and frested in all respects as provided by law and stand committed until the same be complied with.

CULLY WITHOUT TURTHER FEMALAY.

y imposing an order of probation, the Court hereby tendant to pay the cost of pronecution and imposes purpose would be served by imposing an order of orders and directs the defendant to pay the cost the sentence of guilty without further penalty. On Information No.

is able to pay a fine orders and directs the defendant to pay the cost of prosecution and a fine in the sun of \$ to the Commons. use of the (State Tressurer or the County of Bucks). The total fine and costing to be paid in TINE ONLY

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is able to pay a fine orders and directs the court finding that the defendant prosecution as fine orders and directs the defendant to pay the cost of thosecution and a fine in the sum of \$... the Commonwealth for the use of the (State Treasurer or the County of Bucks). The total fine and costs are table paid in equal monthly installments. defendant in directed to pay the coat Credit is to be given for all time spent in custody as is provided for by Sec. 1360 of the Sentencing Code of 1974 and by Pa. Rule of Criminal Proceduro 1406 (b) and (c). over the age of 16 years, (having received or walves a pre-scattered investiga-tion) orders and directs the defendant to pay the cost of prosecution and fur-ther directs that she undergo confinement in the state industrial home for years not more women at Huncy, Fa., for a period of not less than than years not more than years and there to be fed, clothed and trented in all respects as provided by law and stand committed until the same be complied with. Information No. 19 and, therefore, the sentence to be nerved by the defendant lor the total of all offenses with respect to which sentence is imposed in a minimum of not less than years or a maximum of on information No.

purpose would be served by imposing an order of probation, the Court hereby orders and directs the defendant to pay the cost of prosecution and imposes the sentence of guilty without further penalty. Upon motion of the District Attorney a bench warrant is issued for the it. The sentence heretofore imposed on Information No. 5 josto medin 6 m of prosecution and sent-nos is suspended. Copy of Creeks for 14ths served The Court finding the defendant EVILTY WITHOUT FURTHER PENALTY BEHTERCE - WONEH- THINCY CONSECUTIVE SENTENCES SPECIAL PROVISIONS: BUBPEHDED SERFENCE attachment of than if years in a State Correctional Institution as shall be designated the Burcau of Correction and, therefore, sent to the Correction Diagnostic Classification Center in Graterford, Pa., for this purpose. Credit is to ht to a speedy trial is released on probation for a period of the the upon the following conditions. Defendant is directed to pay court costs make restitution in the sum of \$\psi\$ this upon the sum of \$\psi\$ this a period of the sum of \$\psi\$ this a period of the sum of \$\psi\$ this and shall follow all specific conditions as hereinalter set forth. 2 years nor given for all time spent in custody as is provided for by Sec. 1350 of the cencing Code of 1974 and by Fa. Rule of Criminal Frocedure 1406 (b) and (c) Defendant is directed to stand committed . (it judgment be fully complied On information 10. 172-1982 the Court (having received or waives re-sentence investigation) orders, and directs that the defendant pay the t of proceedition and undergo imprisonment for not less than 172 years it of proceedition and undergo imprisonment for not less than 172 years in a second proceedition and undergo imprisonment for not less than 172 years in a second proceedition and undergo imprisonment for not less than 172 years in a second proceedition and the second tallments of 0 by making payment to his probation officer) and deby the rules and regulations laid down by his probation officer, obey lay in all other respects and stand committed until the same be complied h. N. the Court' (having received or waives the defendant is released on probation for a period of under the supervision of the (Bucks County Probation Ufficer State Parols Board) from the following conditions. Defendant to pay cost first pay a for the use of the custody as is provided for by Sec. 1360 of the Sentencing Code of 1979 and Fa. Rule of Criminal Procedure 1808 (b) and (c). On Information No. 1711 TAINTY 19 10 the Court (having received or waive re-sentence investigation) orders and directs that the defendant pay the test resecution and undergo imprisonment in the Bucks County Prison for less than less than than is complied with Coredit is to be given for all time spent the defendant having valved him proceedings and in Man of a fine pay 6 nity of bucks (and make restitution in the sum of On Information No. NI ORIGITION NO.

On Information No. 19 of prosecution and sentence is suspended. Imposed is a minimum of not less than The Court finding the defendant BENTENCE - WOHEN- HUNCY CONSECUTIVE SENTENCES years. BUSPEADED SENTENCE attachment of BENCH WARRANT 151-1375-151 the Court (having received or waives ACCOMPANYING CASES, P. - 1372-1373-15 1761 No. 63-NOTES BY: CLERK; BUCKS COURTY SEITTENCE SHEET Marchalton OHNOMIKALTII V. (73 ICKS COUNTY FATSOR ,

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it is not need in complied with. Credit is to be given for all time spent i custody as is provided for by Sec. 1359 of the Sentencing Code of 1974 and 7 Pe. Rule of Criminal Procedure 1405 (b) and (c). On information Mo. 199 the Court that the defendant pay the pre-sentence investigation lorders and directs that the defendant pay the st of prosecution and undergo imprisonment in the Bucks County Prison for any prosecution and undergo imprisonment in the Bucks County Prison for the prosecution and undergo imprisonment in the Bucks County Prison for the prosecution and undergo imprisonment in the Bucks County Prison for the prosecution and undergo imprisonment in the Bucks County Prison for the prosecution and undergo imprisonment in the Bucks County Prison for the Bucks County Priso not more than it complied with. Credit

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un information Ho. [51] 1965 the Court (having received or walves pre-sentence investigation) orders and directs that the defendant pay the sit of prosecution and undergo imprisonment for not less than 7 years in a State Correctional Institution as shall be designated the Bureau of Correction and, therefore, sent to the constitution as shall be designated. the Bureau of Correction and, therefore, sent to the Correction Disgnostic of Classification Center in Graterford, Pa., for this purpose. Credit is to given for all time spent in custody as is provided for by Scc. 1169 of the neencing Code of 1974 and Par. Full of Criminal Procedure 106 (b) and (c) Defendant is directed to stand committed until judgment be fully compiled

CUILTY WITHOUT TURTHER PEHALTY

On information No.

Sht to a speedy trial is released on probation for a period of unit costs of the upon the following conditions. Defendant is directed to pay court costs of make restitution in the sum of \$\epsilon\$ within a period of nthe, and chall follow all opecific conditions as hereinefter set forth

State Parols Board from the following conditions. P-fandant to pay cost prosecution and in lieu of a fine pay 0 for the use of the unity of Bucke (and make restitution in the bun of 0 the defendant is released on probation for a period of

his probation officer, and mitted until the same be complied d down by his probation officar, obey by making payment to rules and regulations lai

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County of Bucks (and make restitution in the sum of \$ in monthly installments of \$ in monthly installments of \$ installm

The Court finding that the defendant to pay the cost of the section of the cost of the cost of the cost of the section and a fine in the sum of \$ to the Commonwealth for the use of the (State Treasurer or the Courty of Bucks). The total fine and costs are to be paid in the sum of \$ to the commonwealth for the use of the (State Treasurer or the Courty of Bucks). The total fine and costs are to be paid in over the age of 16 years, (having received or walves a pre-schence investigation) orders and olivers the defendant to pay the cost of proscention and further directs that she undergo confinement in the niste industrial home for ther directs that she undergo confinement is seas than years not more than at Huncy, pars and there to be fed, clothed and treated in all respects than a provided by law and stand committed until the same be complied with. Credit is to be given for all time spent in custody as is provided for by seconds is to be given for all time spent in custody as is provided for by seconds. defendant is directed to pay the cost; purpose would be served by imposing an order of probation, the Court hereby orders and directs the defendant to pay the cost of prosecution and imposes the served by inthout further penalty. Information No. 19, and, therefore, the sentence to be served by the defendant for the total of all offenses with respect to which sentence is imposed is a minimum of not less than The rentence heretofore imposed on information No. The rentence imposed on begin and take effect at the expiration of the minimum scritting imposed on information No. 19 , and, therefore, the sentence to be acroud Upon motion of the District Attorney a bench warrant is issued for the 83-1373 2681-83. of prosecution and sentence is suspended. 5 CUILLY WITHOUT FURTHER PENALTY SENTENCE - WONEN- HUNCY On Information No. CONSECUTIVE SEITENCES years. SUSPENDED SENTENCE 1406 (b) and attachment of BERCH WARRANT on information Ho. The said directs that the defendant pay the a pre-sentence investigation) orders and directs that the defendant pay the corn of progecution and undergo imprisonment for not less than by years nor more than the progecution and undergo imprisonment for not less shall be designated on the formation of correction and, therefore, sent to the Correction Disgnostic by the Buredu of Correction and, therefore, sent to the Correction Disgnostic and Chariffection Center in Graterford, Pa., for this purpose. Credit is to be reinsification Center in Graterford, Pa., for this purpose. Sec. 1360 of the contraction of all time spent in custody as is provided for by Sec. 1360 of the Scholening Code of 1974 and by Pa. Rule of Criminal Procedure 1406 (b) and (c) believed in the distance committed until judgment be fully complied. probation for a period of pay court costs.

Defendant is thin a period of the defendant is released on probation for a piriod of under the supervision of the (Bucks County Probation Officer or State Parole Board) from the following conditions. Defendant to pay cost of presention and in lieu of a fine pay \$ for the use of in monthly county of Bucks (and make restitution in the sum of \$ On Information No. and office that the defendant pay the apre-sentence investigation) orders and directs that the defendant pay the cost of prosecution and undergo imprisonment in the Bucks County Prison for not less than and make restitution in the sum of \$ suithin a period of months, and shall follow all specific conditions as hereinafter set forthing and stand committed nor more than stope given for all time spent until sentence is complied with. Credit is to be given for all time spent until sentence is complied for by Sec. 1160 of the Sentencing Code of 1974 and by Pa. Rule of Criminal Procedure 1406 (b) and (c). 10/01 defendant having waived his 1) 1/ Kenore ACCOMPANYING CASES: NOTES BY: OTH: right to a speedy trial is released on BUCKS COUNTY SCHTENCE SHEET On Information No. RUCKS COUNTY TRUSON (3/4/7) COMMONWEALTH V.S.

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SURCHARGE:

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Janet

IR THE SUPPEME COURT OF PERMSYRVANIL

CHERLES ISELEY.

Michael Fisher, et al., Respondents.

MIEMORARDUM OF Z.fu:

The fact that petitioner's terms are partially concurred and partially consecutive reactors them illegallings reper. Com. v Ward, 568 A. 21 1242 (Pa 1990).

However, the legality or illegality of the Ferms are irrelavent because no

co. I has the arthority to vacate an extendy expired term.

The cruz of the matter at hard is whether the respondents have the authority to modity petitioner's terms According to this Court, only the trial court has such power end in power can only be usurped by the legislature. Court World, Button, Moreover, petitioner had a right to timely release. Sample in Dicets, 825 F. 2d. 1699 (3d Cir. 1989).

Consequently the patition should be granted for lice, the

Dite: December 19,2000

Respectfully on matterd,

Charles Iselay KM-932c, / Kelley Dr. Coal Tap, 14 Pith

IN THE SCPREME COURT OF PENLISURVANTA MIDDLE DISTRICT

CHARLES ISELEY.

Petitioner,

Y.

Michael Fisher, at al.,

Respondents.

PROOF OF SEKVICE

I hereby certify that I caused to be served the lorgerry betien for writed taken, torpes and concomitant documents by meeting copies of same postage prepaid, to

Michael Fisher, atty gen. Chlice of Atty Gen. Stranberry Sq. Italrisburg ff 17120 Alan Rubenstein, DA.

Stlice of Dist. Atty.

Bucks County Eiths, 55 End Courst

Deglastown, AA 18901

Mortin Horn, sec.
Pa. Dept. of Cor.
P.C. Box 597

Camp Hill, PA 17001

Kathleen Zwierzyna, sei Pa Bd of Pr.b. & Par 1101 S. Front St. So. te 5300 Harrisburg, PA 17104-2519 Frank Gillis, warden Coal Tup State Prison Kelley Dr (sal Tup MA 1786)

Date: December 19, 2000

Charles Iseley

MIDDLE DISTRICT

CHARLES ISELEY, Petitioner;

V.

:NUMBER 220 MM 2000

MICHAEL FISHER, PA. ATTY. GEN. ALAN RUBINSTEIN, BUCKS CO. D.A. JEFFREY BEARD, SECT. PA. D.O.C. KATHLEEN ZWIERZYNA, SECT. PBPP FRANK GILLIS, WARDEN, COAL TOWP. STATE PRISON; RESPONDENTS:

AMENDED PETITION FOR WRIT OF HABEAS CORPUS

FACTS:

- 1. PETITIONER, CHARLES ISELEY, IS CURRENTLY IMPRISONED AT COAL TOWNSHIP STATE PRISON AND IS BEING HELD UNLAWFULLY AND WITHOUT AUTHORITY BECAUSE THE MAXIMUM EXPIRATION OF HIS CRIMINAL TERM OCCURRED IN AUGUST OF 1999.
- 2. IN DECEMBER OF 1983, PETITIONER, RECEIVED SEVEN TERMS.
- 3. NONE OF THE CRIMINAL TERMS WERE MANDATORY TERMS.
- 4. SIX OF THE TERMS, FIVE 71/2 TO 15 YEAR TERMS AND A 1 TO 2 YEAR TERM, WERE ORDERED TO BE SERVED CONCURRENTLY.
- 5. PETITIONER WAS GRANTED APPROXIMATELY ELEVEN MONTHS TIME SERVED CREDIT FOR EACH OF THE SIX TERMS AND AS A RESULT, PETITIONER'S TERMS' AND EACH OF THEM, BEGAN AND TOOK EFFECT ON JANUARY 22, 1983, PURSUANT TO SEC. 1360 OF THE SENTENCING CODE OF 1974 AND PA. R. 1406 (B)
- 6. THE SEVENTH AND LAST TERM, A 5 TO 10 YEAR TERM, WAS ORDERED TO BE

SERVED CONSECUTIVE TO ALL THE CONCURRENT TERMS AND WAS ORDERED TO BEGIN AND TAKE EFFECT AT THE MINIMUM EXPIRATION OF ALL THE CONCURRENT TERMS.

- 7. PETITIONER WAS GRANTED APPROXIMATELY ELEVEN MONTHS TIME SERVED CREDIT ON THIS TERM AND THEREFORE PETITIONER HAD APPROXIMATELY NINE YEARS AND ONE MONTH REMAINING TO BE SERVED FOR THIS TERM PURSUANT TO SEC. 1360 OF THE SENTENCING CODE OF 1974 AND PA. R. 1460 (B) (C).
- 8. CONSEQUENTLY, PETITIONER WAS SENTENCED TO TOTAL OF 87 YEARS (5. 15 + 2 + 10 = 87).
- 9. PETITIONER'S AGGREGATED SENTENCE, WHICH IS USED FOR PAROLE ELIGIBILITY NOTICE AND PURPOSES, WAS 12 1/2 TO 25 YEARS PURSUANT TO 41/2 PA. C. S. 9757.
- 10. THE AGGREGATED MINIMUM WAS CALCULATED BY ADDING THE 71/2 YEARS MINIMUM OF THE CONCURRENT 71/2 TO 15 YEAR TERMS (THE 1 TO 2 YEAR TERM WAS IGNORED) TO THE FIVE YEAR MINIMUM OF THE 5 TO 10 YEAR TERM FOR A SUM OF 12 $\frac{1}{2}$ (7 $\frac{1}{2}$ + 5 = 12 $\frac{1}{2}$).
- 11. THE AGGREGATED MAXIMUM WAS CALCULATED BY ADDING THE 15 YEAR MAXIMUM OF THE CONCURRENT 71/2 TO 15 YEAR TERMS (THE 1 TO 2 YEAR TERM WAS IGNORED) TO THE 10 YEAR MAXIMUM OF THE 5 TO 10 YEAR TERM FOR A SUM OF 25 (15+10=25).
- 12. THE ATTACHED EXHIBITS, THE SENTENCE ORDERS AND RELEVANT PORTION OF THE SENTENCING PROCEEDING CLEARLY CORROBORATE THE AFOREMENTIONED ABOVE RELATED FACTS
- 13. IN 1985 PETITIONER SHOULD HAVE RECEIVED TWO YEARS CREDIT FOR SERVING THE ENTIRETY OF THE 1 TO 2 YEAR TERM FROM JANUARY 1983 TO JANUARY 1985.
- 14. IN 1998 PETITIONER SHOULD HAVE RECEIVED 75 YEARS CREDIT FOR SERVING THE ENTIRETY OF EACH OF THE FIVE 71/2 TO 15 YEAR TERMS (5. 15=75) FROM JANUARY 1983 TO JANUARY 1988.
- 15. IN 1999 PETITIONER SHOULD HAVE RECEIVED TEN YEAR CREDIT FOR SERVING THE ENTIRETY OF THE 5 TO 10 YEAR TERM FROM JULY 1990 (WHICH WAS THE MINIMUM EXPIRATION OF ALL CONCURRENT TERMS) TO AUGUST 1999 (PETITIONER HAD ONLY NINE YEARS AND ONE MONTH TO SERVE THIS TERM AS NOTED ABOVE PREVIOUSLY).

.

- 16. THUS, IN 15 YEARS, FROM 1983 TO 1998, PETITIONER ACCRUED 77 YEARS OF CREDIT FOR ALL OF THE CONCURRENT TERMS (5. 15+2=77) AND IN 10 YEARS FROM JULY 1990 TO AUGUST 1999 PLUS THE ELEVEN MONTHS TIME SERVED CREDIT (FROM JANUARY 1983 TO DECEMBER 1983) PETITIONER ACCRUED 0 YEARS OF CREDIT FOR THE 5 TO 10 YEAR TERM.
- 17, CONSEQUENTLY, THE TOTAL ACCRUED CREDIT WAS 87 YEARS, WHICH IS EXACTLY THE MAXIMUM AMOUNT HE WAS ORDERED TO SERVE (5. 15+2+|| 0= 87).
- 18. PETITIONER ACCRUED THE 87 YEARS CREDIT IN TWO PARTS: A FIFTEEN YEAR PART AND A 10 YEAR PART.
- 19. IT IS AXIOMATIC THAT 15 YEARS PLUS 10 YEARS EQUALS 25 YEARS, WHICH IS EXACTLY WHAT THE AGGREGATED MAXIMUM WAS- 25 YEARS.
- 20. DESPITE HAVING SERVED THE ENTIRETY OF ALL HIS CRIMINAL TERMS, PETITIONER REMAINS IN PRISON.
- 21. PETITIONER REMAINS IN PRISON BECAUSE, ACCORDING TO RESPONDENTS HIS 5 TO 10 YEAR TERM DID NOT BEGIN AND TAKE EFFECT UNTIL THE MAXIMUM EXPIRATION OF ALL THE CONCURRENT TERMS OCCURRED IN JANUARY 1998.
- 22. THE RESPONDENTS FURTHER CLAIM THAT PETITIONER WAS NOT GRANTED ELEVEN MONTHS TIME SERVED CREDIT FOR THE 5 TO 10 YEAR TERM.
- 23 .RESPONDENTS CLAIM THAT THE PA. DEPT, OF CORRECTION HAS THE AUTHORITY TO MODIFY AND LENGTHEN PETITIONER'S SENTENCE AND OVERRIDE ANY ORDERS FROM THE COURT
- 24. RESPONDENTS CLAIM THAT PETITIONER IS STILL SERVING ALL SEVEN CRIMINAL TERMS.
- 25. THE RESPONDENTS ALLEGED THAT PETITIONER MUST SERVE 25 YEARS BEFORE SERVING THE ENTIRETY OF HIS 1 TO 2 YEARS TERM.
- 26. THE RESPONDENTS ALLEGE THAT PETITIONER MUST SERVE 25 YEARS BEFORE SERVING THE ENTIRETY OF HIS 5 TO 10 YEARS.
- 27. THE RESPONDENTS ALLEGE THAT PETITIONER MUST SERVE 25 YEARS BEFORE SERVING THE ENTIRETY OF ANY OF HIS 7 1/2 TO 15 YEAR TERMS
- 28. ALL OF RESPONDENT'S CLAIM AND ALLEGATIONS ARE FALSE BECAUSE 25 YEARS IS BEYOND THE LEGAL MAXIMUM THAT A PETITIONER COULD HAVE

RECEIVED ON ANY INDIVIDUAL CASE AND PETITIONER'S SENTENCE ORDERS. AS PREVIOUSLY NOTED, CLEARLY AND SPECIFICALLY STATE WHAT PETITIONER'S TERMS WERE AND WHEN AND WHERE THEY BEGAN AND TOOK EFFECT.

CLAIMS:

THE FACTS ABOVE DISCLOSE A PANOPLY OF VIOLATIONS OF PETITIONER'S RIGHTS, INCLUDING, BUT NOT LIMITED TO: THE FIRST, FOURTH, FIFTH, SIXTH, EIGHT AND FOURTEENTH AMENDMENTS OF THE UNITED STATES CONSTITUTION.

RELIEF:

WHEREFORE THE COURT SHOULD GRANT THE FOLLOWING RELIEF:

- (A) DISCHARGE OF PETITIONER AND HIS PERSONAL EFFECTS **FORTHWITH**
- (B) AN EVIDENTIARY HEARING FORTHWITH TO DETERMINE THE LEGALITY OF PETITIONER'S CONFINEMENT.
- (C) APPOINTMENT OF COUNSEL TO ASSIST PETITIONER

RESPECTFULLY SUBMITTED

CHARLES ISELEY, AM-9320

1 KELLEY DRIVE

COAL TOWNSHIP, PA. 17866

DATE:MAR - 2001

(A)

IN THE SUPREME COURT OF PENNSYLVANIA MIDDLE DISTRICT

CHARLES ISELEY,

Petitier;

V.

NUMBER 220 MM 2000

MICHAEL FISHER, et al; Respondents;

MEMORANDUM OF LAW IN SUPPORT OF AMENDED PETITION FOR WRIT OF HABEAS CORPUS

The fact that petitioner's terms are partially concurrent and partially consecutive renders them illegal/improper, Com. V. Ward, 568 A.2d 1242 (Pa. 1990). However, the legality or illegality of the terms are irrelevant because no Court, has the authority to vacate an already expired term. The crux of the matter at hand is whether the respondents have the authority to modify Petitioner's terms. According to this Court, only the trial Court, has such power and that power can only be usurped by the Legislature, Com V. Ward, supra.

The 1974 Sentencing Code, 42 Pa. C.S.A. sec. 9701 et seq. And included Sentencing Guide ines (sec. 9721), reserve authority for sentence length to the trial Court, and mandates that all sentences pursuant to said Code, must be for definite terms which are rigid and cannot be modified which encompasses both minimum terms and maximum terms, [sec. 9756 (a) (b)]. Moreover, Petitioner had a right to a timely release, Sample V. Diecks, 885 F. 2d 1099 (3rd Cir. 1989); Alexander V. Perrill, 916 F 2d 1392, 1395 (9th Cir. 1990); Brown V. Coughlin, 704 F. Supp. 41, 44 (S.D.N.Y. 1989).

CONCLUSION:

Wherefore the Petitioner should be granted forthwith.

RESPECTFULLY SUBMITTED

CHARLES ISELEY, AM-9320, 1 KELLY DR COAL TOWNSHIP, PA. 17866

DATE: Marin 5 2001

IN THE SUPREME COURT OF PENNSYLVANIA MIDDLE DISTRICT

| CHARLES | ISELEY, |
|----------------|---------|
| Petitioner; | |

V.

:Number 220 MM 2000

MICHAEL FISHER, et al; Respondents;

CERTIFICATE OF SERVICE

I, Charles Iseley, hereby aver that I caused to be served the foregoing, Amended Petition for Writ of Habeas Corpus and Memorandum of Law in Support of Amended Petition for Writ of Habeas Corpus by mailing five copies of same, postage prepaid to;

MARYANNE LEWIS, DAY OFFICE OF ATTY. GEN. 15TH FL. STRAWBERRY SQ. HARRISBURG, PA. 17120

SUSAN ZEAMER, Asst. Counsel OFFICE of CHIEF COUNSEL PA. BD. of PROB. & PAROLE 1101 S. Front St. Suite 5100, HARRISBURG, PA., 17104 KAREN DIAZ, ADA OFFICE of DIST. ATTY BUCKS CO. COURT Hse Doylestown, Pa., 18901

DATE: MAR. 💆 2001

CHARLES ISELEY, PETITIONER

IN THE SUPREME COURT OF PENNSYLVANIA MIDDLE DISTRICT

CHARLES ISELEY.

No. 220 MM 2000

Petitioner

V

MICHAEL FISHER, ATTORNEY
GENERAL, ALAN RUBENSTEIN, BUCKS:
COUNTY DA, MARTIN HORN,
SECRETARY, PA DEPARTMENT OF
CORRECTIONS, KATHLEEN
ZWIERZYNA, SECRETARY, PA BOARD:
OF PROBATION AND PAROLE, FRANK:
GILLIS, WARDEN, COAL TOWNSHIP
STATE PRISON,

Respondents

ORDER

PER CURIAM:

AND NOW, this 11th day of May, 2001, the request for leave to file original process is granted the Petition for Writ of Habeas Corpus, as amended, is denied.

TRUE & CORRECT COPY

ATTEST:

MAY 14 2001

APPENDIX J

| F | Oase 1:00-ov 02186-YK-DB Document 21 Filed 12/10/2001 Page 292 of 316 | |
|----|---|-------------|
| ĺ | | |
| | 1. MY NAME IS: | |
| | | |
| | CHARLES ISELEY | |
| ļ | (A) On Parole (B) On Probation (C) Confined in | |
| | 3. | |
| İ | I WAS SENTENCED ON December 7, 19 23 19 10 A TOTAL OF 2/15/25 COMMENCING ON January 22 19 90 | LTERN |
| ĺ | OF 2/15/25 COMMENCING ON January 22 19 90 | BY |
| ٠. | JUDGE(S) George Relton FOLLOWING A: Trial by jury Plea of guilty | |
| ŀ | | |
| Į | ☐ Trial by a judge without a jury ☐ Plea of nolo contendere | |
| | 4. I AM ELIGIBLE FOR RELIEF BECAUSE OF: | |
| .1 | | |
| | (I) A violation of the constitution of Pennsylvania or laws of this Commonwealth or the constitution United States which, in the circumstances of the particular case, so undermined the truth det | |
| | process that no reliable adjudication of guilt or innocence could have taken place. | |
| ł | (II) Ineffective assistance of counsel which, in the circumstances of the particular case, so undern | sined the |
| ı | truth-determining process that no reliable adjudication of guilt or innocence could have taken p | olace. |
| • | (III) A plea of guilty unlawfully induced where the circumstances make it likely that the inducement | aused ar |
| i | individual to plead guilty. | |
| 1 | | |
| • | (IV) The improper obstruction by Commonwealth officials of the petitioner's right of appeal | where a |
| j | (IV) The improper obstruction by Commonwealth officials of the petitioner's right of appeal meritorious appealable issue existed and was properly preserved in the trial court. | where a |
| (| meritorious appealable issue existed and was properly preserved in the trial court. | · |
| 1 | meritorious appealable issue existed and was properly preserved in the trial court. | · |
| | (V) A violation of the provisions of the constitution, law or treaties of the United States which would regranting of federal habeas corpus relief to a state prisoner. | quire the |
| | (V) A violation of the provisions of the constitution, law or treaties of the United States which would regranting of federal habeas corpus relief to a state prisoner. | quire the |
| | (V) A violation of the provisions of the constitution, law or treaties of the United States which would regranting of federal habeas corpus relief to a state prisoner. (VI) The unavailability at the time of trial of exculpatory evidence that has subsequently become available that would have affected the outcome of the trial if it had been introduced. | quire the |
| | (V) A violation of the provisions of the constitution, law or treaties of the United States which would regranting of federal habeas corpus relief to a state prisoner. (VI) The unavailability at the time of trial of exculpatory evidence that has subsequently become available that would have affected the outcome of the trial if it had been introduced. | quire the |
| | (V) A violation of the provisions of the constitution, law or treaties of the United States which would regranting of federal habeas corpus relief to a state prisoner. (VI) The unavailability at the time of trial of exculpatory evidence that has subsequently become available that would have affected the outcome of the trial if it had been introduced. | quire the |

No Notary Requried

FACTS

- 1. The sentence that a defendant receives for a criminal conviction for a criminal offense is the maximum term.
- 2. Petitioner received seven (7), maximum terms for seven (7) criminal convictions for seven (7) criminal cases.
- 3. Petitioner received a two (2) year term for 1241 and was granted eleven (11) months time served credit. The term was ordered to have begun and taken effect on January 22, 1983.
- 4. Petitioner received a fifteen (15) year term for 1372 and was granted eleven (11) months time served credit. The term was ordered to have begun and taken effect on January 22, 1983.
- 5. Petitioner received a fifteen (15) year term for 1373 and was granted eleven (11) months time served credit. The term was ordered to have begun and taken effect on January 22, 1983.
- 6. Petitioner received a fifteen (15) year term for 1374 and was granted eleven (11) months time served credit. The term was ordered to have begun and taken effect on January 22, 1983.
- 7. Petitioner received a fifteen (15) year term for 1375 and was granted eleven (11) months time served credit. The term was ordered to have begun and taken effect on January 22, 1983.
- 8. Petitioner received a fifteen (15) year term for 1513 and was granted eleven (11) months time served credit. The term was ordered to have begun and taken effect on January 22, 1983
- 9. Petitioner received a ten (10) year term for 1576 and was granted eleven (11) months time served credit. The term was ordered to begin and taken effect at the minimum expiration of all the other terms (1241, 1372, 1373, 1374, 1375, 1513). Petitioner had approximately nine (9) years and one (1) month left to serve for 1576.
- 10. The minimum expiration of the other terms (1372, 1373, 1374, 1375, 1513) occurred in July of 1990 (January 1983 to July 1990 is seven and a half [7/1/2] years. The minimum expiration for 1241 occurred in January of 1984.
- 11. In 1985 petitioner should have received two (2) years credit for serving the entirety of 241 (January 1983 to January 1985).
- 12. In 1998 petitioner should have received fifteen (15) years credit for serving the entirety of 1372 (January 1983 to January 1998).
- 13. In 1998 petitioner should have received fifteen (15) years credit for serving the entirety of 1373 (January 1983 to January 1998).

- 14. In 1998 petitioner should have received fifteen (15) years credit for serving the entirety of 1374 (January 1983 to January 1998).
- 15. In 1998 petitioner should have received fifteen (15) years credit for serving the entirety of 1375 (January 1983 to January 1998)
- 16. In 1998 petitioner should have received fifteen (15) years credit for serving the entirety of of 1513 (January 1983 to January 1998).
- 17. In 1999 petitioner should have received ten (10) years credit for serving the entirety of 1576 (January 1983 to December 1983 plus July 1990 to August 1999).
- 18. Consequently, in fifteen (15) years, from January 1983 to January 1998, petitioner accrued seventy-seven (77) years of credit, in sum, for 1241, 1372, 1373, 1374, 1375, and 1513, (5x15+2=77) and accrued eight (8) years and five (5) months of credit (January 1983 to December 1983 plus July 1990 to January 1998) for 1576. In January 1998 the total credit was therefore eighty-five (85) years and five (5) months.
- 19. Thus, in fifteen (15) years, from January 1983 to January 1998, petitioner served the entirety of 1241, 1372, 1373, 1374, 1375 and 1513 and a portion of 1576.
- 20. In ten (10) years, from January 1983 to December 1983 plus July 1990 to August 1999, petitioner served the entirety of 1576.
- 21. Fifteen (15) years plus ten (10) years equals twenty-five (25) years (15=10=25)- which is exactly what petitioner's aggregated maximum term was.
- 22. Petitioner was ordered to "... imprisonment for not less than 1 years nor more than 2 years ..." for 1241. Petitioner is still serving this term and has served approximately eighteen (18) years On this term.
- 23. Petitioner was ordered to "... imprisonment for not less than 7/1/2 years nor more than 1 years...", for 1372. Petitioner is still serving this term and has served approximately eighteen (18) years on this term.
- 24. Petitioner was ordered to "... imprisonment for not less than 7/½ years nor more than 15 years ... ", for 1373. Petitioner is still serving this term and has served approximately eighteen (18) years on this term.
- 25. Petitioner was ordered to "... imprisonment for not less than 7/1/2 years nor more than 5 years ... ", for 1374. Petitioner is still serving this term and has served approximately eighteen (18) years on this term.
- 26. Petitioner was ordered to "... imprisonment for not less than 7/1/2 years nor more than 1/5 years ... ", for 1375. Petitioner is still serving this term and has served approximately eighteen

(18) years on this term.

- 27. Petitioner was ordered to "... imprisonment for not less than 7/½ years nor more than 15 years ... ", for 1513. Petitioner is still serving this term and has served approximately (18) years on this term.
- 28. Petitioner was ordered to "... imprisonment for not less than 5 years nor more than 10 years ... ", for 1576. Petitioner is still serving this term and has served approximately twelve (12) years on this term.
- 29. Petitioner is still serving all terms because the Pa. Bd. of Prob. and Parole, and the Pa. Dept. of Cor. claim that petitioner will not serve the entirety of any of the terms until January 2008.
- 30. They claim that petitioner's sentences are illegal because 1576 was supposed to begin and take effect at the maximum expiration of the other terms rather than the minimum, as ordered by the Court.
- 31. They do not have such authority. Moreover, even if, arguendo, 1576 did not begin and take effect until the maximum expiration of the other terms, the January 2008 expiration would still be incorrect because petitioner received eleven (11) months time served credit for 1576, therefore, if it began and took effect in January 1998, the maximum expiration of the other terms (excluding 1241), then the maximum expiration would clearly occur in February of 2007 and not in January 2008.
- 32. However, as previously noted, petitioner's <u>1576</u> term was specifically and clearly ordered by the court to begin and take effect at the minimum expiration of <u>1241</u>, <u>1372</u>, <u>1373</u>, <u>1374</u>, <u>1375</u> and <u>1513</u>.
- 33. It should be noted that the minimum expiration of 1241 occurred in January 1984 and that, by definition, 1576 was ordered to begin and take effect at that time.
- 34. Moreover, in 1995, petitioner became eligible for parole release on all the terms.

 Consequently, at that juncture, petitioner had accrued at least five years credit on 1576 or else he would not have become eligible for parole release on that term.
- 35. The fact that petitioner's terms were ordered to be partially concurrent and partially consecutive renders them illegal/improper.
- 36. The fact that petitioner has served more than the maximum terms for 1241, 1372, 1373, 1374, 1375, 1513 and 1576 entitles to release forthwith.
- 37. No court has the authority to vacate or modify a term which has already expired.
- 38. Moreover, the sentences imposed exceed the statutory maximums allowed.

MEMORANDUM

A consecutive term which is ordered to begin at the expiration of the minimum of a prior term is illegal because it is an abuse of discretion for the sentencing court to impose a composite or aggregated sentence which is partially concurrent and partially consecutive thus making it an improper sentence. Com. V. Ward, 568 A.2d 1242, 1243 (Pa. 1990).

In the instant case, the sentencing court ordered 1576 to begin and take effect at the minimum expiration of 1241, 1372, 1373, 1374, 1375 and 1513.

The minimum expiration of 1241 occurred in January 1985. The minimum expirations for 13/72. 1373, 1374, 1375 and 1513 occurred in July of 1990.

A sentence imposed for a criminal offence is the maximum term. The minimum term merely set's the date prior to which a prisoner may not be paroled. A "sentence" is defined as the judgement formally pronounced by the court upon a defendant who has been convicted in a criminal prosecution which awards the punishment to be inflicted. Krantz V. Com., 483 A.2d 1044 (Pa. Cmwith. 1984).

A person cannot be, re-sentenced after the expiration of the maximum term. Com V. Harrison, 16 A.2d 665 (Pa. Super. 1940).

cost of prosecution and undergo imprisonment for not less than \(\) years in a State Correctional Institution as shall be designated more than \(\) years in a State Correctional Institution as shall be designated by the Bureau of Correction and, therefore, sent to the Correction Diagnostic part Classification Center in Graterford, Pa., for this purpose. Credit is to he given for all time spent in custody as is provided for by Sec. 1360 of the Scattering Code of 1974 and by Fa. Rule of Criminal Procedure 1406 (b) and (c) Scattering Code of 1974 and by Fa. Rule of Criminal published be fully complied be defined as directed to stand committed until judgment be fully complied Z C ight to a speedy trial is released on probation for a period of onths upon the following conditions. Defendant is directed to pay cour d make restitution in the sum of \$ within and shall form the sum of \$

ON THEORIMITON HO. hths, and shall follow all specific conditions as hereinafter set Torth.

or State Parole Board) from the favoring for of prosecution and in lieu of a fine pay \$ for county of Bucks (and make restitution in the sum of \$ county of Bucks (and make restitution in the sum of State Parole Board) from the following conditions. the defendant is released on probation for a period of under the supervision of the (Bucks County Probation Officer by making payment to his probation officer) and for the use of the Defendant in monthly to pay cost

BENCH WARRANT

attachment of Upon motion of the District Attorney a bench warrant is issued for the

CONSECUTIVE SENTENCE

begin and take effect at the expiration of the minimum scuttence imposed on Information No. 1372, 1982, and, therefore, the sentence to be served information No. 1372, the total of all offenses with respect to which sentence by the defendant for the total of all offenses with respect to which sentence by the defendant for the total of all offenses with respect to which sentence by the defendant for the total of all offenses with respect to which sentence is imposed is a minimum of not less than 12. The property of a maximum of not less than 12. is imposed is a minimum of not less than 12 The sentence heretofore imposed on Information No. 2 years. of 1983 and 1513 and 12119 19 Tubosed Cil 190715 õ

SUSPENDED SENTENCE July Q. Rus 1373

of prosecution and sentence is suspended. On Information No. 9 defendant is directed to pay the cost

SERTENCE - WOHEN- MUNCY

over the age of 15 years, (having received or waives a pre-sentence investigation) orders and directs the defendant to pay the cost of proscention and further directs that she undergo confinement in the state industrial home for women at Huncy, Pa., for a period of not less than years and there to be fed, clothed and treated in all respects than years and there to be fed, clothed and treated in all respects than the provided by law and stand committed until the same he complied with as provided by law and stand committed until the same he complied with Credit is to be given for all time spent in curtody as is provided for by Sec. 1360 of the Sentencing Code of 1974 and by Pa. Rule of Criminal Procedure 1406 (b) and (c).

CUILTY WITHOUT TURTHER PENALTY

purpose would be served by imposing an order of probation, the Court hereby orders and directs the defendant to pay the cost of prosecution and imposes the sentence of matter different to pay the cost of prosecution and imposes the sentence of matter different to pay the cost of prosecution and imposes the sentence of matter different to pay the cost of prosecution and imposes the sentence of matter different to pay the cost of prosecution and imposes the sentence of matter different to pay the cost of prosecution and imposes the sentence of matter different to pay the cost of prosecution and imposes the sentence of matter different to pay the cost of prosecution and imposes the cost of prosecution and impose the cost of prosecution and imposes the cost of prosecution and imp the sentence of guilty without further penalty. the Court finding that no useful

FINE ONLY

pay court

suse of the (State Treasurer or the County of Bucks). on Information No. 19, the Court finding that the defendant to pay a fine orders and directs the defendant to pay the cost of prosecution and a fine in the sum of 5 to the Commonwealth for the are to be paid in equal monthly installments The total fine and costs

SPECIAL PROVISIONS: release 12-8-63 THE TO

BENCH WARRANT

Upon motion of the District Attorney a bench warrant is issued for

CONSECUTIVE SENTENCES

Information No. 19 , and, therefore, the sentence by the defendant for the total of all offenses with respect is imposed is a minimum of not less than years or a The sentence heretofore imposed on Information Take offert of the expiration of the mini the sentence years or a maximum of sentence imposed to which

9

of prosecution and sentence is suspended. On Information No. . 9 defendant is directed

6

women at Huncy, Pa., for a period of not less than years he than years and there to be fed, clothed and treated in all rethan as provided by law and stand committed until the same be complied with credit is to be given for all time spent in curtody as is provided for Credit is to be given for all time spent in curtody as is provided for Sec. 1360 of the Sentencing Code of 1974 and by Pa. Rule of Criminal Pissec. over the age of 16 years, (having received or waiver a pre-sentence invition) orders and directs the defendant to pay the cost of prosecution a there directs that she undergo confinement in the state industrial home]406 (b) and (c). The Court finding the defendant

GUILTY WITHOUT FURTHER PENALTY

On Information No. 19, the Court finding that no use purpose would be served by imposing an order of probation, the Court be orders and directs the defendant to pay the cost of prosecution and imposing the cost of probability that no use the cost of probability the cost of probability that no use the cost of probability that no use the cost of probability that no use the cost of the cost of probability that no use the cost of the cost of probability t the sentence of guilty without further penalty.

THE ONLY

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use of the (State Treasurer or the County of Bucks). The tare to be paid in equal monthly installments. prosecution and a fine in the sum of \$ SPECIAL PROVISIONS: The total fine

ests within 6 172

IN THE COURT OF COMMON PLEAS OF BUCKS COUNTY, PENNSYLVANIA CRIMINAL DIVISION

COMMONWEALTH OF PENNSYLVANIA

: No. 1372-75/83, 1513/83,

1576/83, 1241/83

vs.

:

CHARLES ISELEY

NOTICE OF INTENT TO DISMISS PETITION

Pursuant to Pennsylvania Rules of Criminal Procedure 907, the Clerk of Courts is directed to send to Defendant, Charles Iseley, a copy of this court's Notice of Intention to Dismiss the Petition.

AND NOW, this / 3 day of September, 2001, upon review of the Fifth Post Conviction Relief Petition filed by Defendant, Charles Iseley, the Court finds that the Petition fails to satisfy the requirements of Section 9545(b) of the Post-Conviction Relief Act, 42 Pa.C.S.A. §9545(b) and is therefore, untimely. After reviewing the Petition, we find that there are no genuine issues concerning any material fact, that you are not entitled to post-conviction relief, and no purpose would be served by further proceedings. Further, we find that all issues raised in your Petition have been previously litigated, waived or lack merit. Defendant has twenty (20) days from the date herein to respond to this Notice.

BY THE COURT:

N. B. It is your responsibility to notify all interested parties of the above action.

BARRY MCANDREWS, P.J

IN THE COURT OF COMMON PLEAS BUCKS COUNTY, PA CRIMINAL DIVISION

COM. OF PA.

:NUMBERS- 1241/83; 1372-75/83

1513/83; 1576/83

V.

CHARLES ISELEY

BRIEF IN OPPOSITION OF COURT'S INTENT TO DISMISS

REGULAR PROCEDURE BACKGROUND:

On September 13th, 2000, the Court issued a Notice of Intent to Dismiss Petition, regarding petitioner's petition filed pursuant to the Post-Conviction Relief Act, currently pending before the Court. This Brief is filed in opposition to dismissal.

STATEMENT OF FACTS:

The facts in this matter are indisputable and are a matter of record. On December 7th, 1983 petitioner received seven criminal terms for seven criminal cases for a total of eighty-seven (87) years. Six of the cases were ordered to have begun and taken effect on January 22nd, 1983. (The Court stated "for record purposes, in all of Mr. Iseley's cases he should be given credit for time served since January 22nd, 1983, as against all of the sentences imposed".). The six cases were for informations 1241, 1372, 1373, 1374, 1375 and 1513.

In 1985 petitioner served the entirety of 1241, a two year sentence.

In 1998 petitioner served the entirety of 1372, 1373, 1374, 1375, and 1513, all fifteen year sentences, for a total of seventy-five (75) years. The sentence for 1576, a ten year sentence, was ordered to begin and take effect at the minimum expiration of all the other terms, which occurred in July of 1990. At that juncture, petitioner had approximately nine years and one month remaining to serve for 1576 due to the eleven months time served credit granted to him by the Court for 1576. These facts are clearly corroborated and verified via petitioner's sentence sheet and sentence hearing transcript however, 1576 was not started at the minimum expirations of all the other sentences as ordered by the Court, but was started at their maximum expirations Moreover, the eleven months time served credit was confiscated from petitioner despite a Court order granting him the credit.

Petitioner filed the instant petition to have his punishment be in accord with that which he was to by the Court. Petitioner requested appointment of counsel which has thus far been ignored by the

Court.

ARGUMENT:

PETITIONER IS ENTITLED TO TIME SERVED CREDIT AND FOR SENTENCE TO BEGIN AND TAKE EFFECT AS ORDERED BY THE SENTENCING COURT:

Petitioner's sentence sheet specifically states for 1576 that, "credit is to be given for all time spent in custody as is provided for by; (sec. 1360 of the Sentencing Code of 1974, and by Pa. Rule of Criminal Procedure 1406 (b) and (c)). No where in the law does it state that the (D.O.C.) and (P.B.P.P.) May capriciously and arbitrarily deny time served credit granted to a prisoner by the sentencing Court, clearly the denial of credit is a violation of petitioner's rights under the first, fourth, fifth, sixth, eighth and fourteenth amendments of the United States Constitution.

An inquiry into the validity of a sentence concerning its legality or double jeopardy issues is as a matter of law, a non-waiver matter. Com. V. Quinlan, 639 A2d 1235, 1238 (Pa. Super. 1994); Com. V. Davis, 760 A2d 406 (Pa. Super. 2000); Com. V. Isabell, 467 A2d 1287 (Pa. 1983); Com. V. Vasquez, 744 A2d 1280 (Pa. 2000).

The fact that 1576 was ordered to begin and take effect at the minimum expirations of all the other sentences, causing a partially concurrent and partially consecutive sentence, perforce renders the sentence illegal. Com. V. Ward, 568 A2d 1242 (Pa. 1990). It is the signed sentence order which governs the sentence imposed. Isabell, supra at 1292; Quinlan, supra at 1239-40. Only the sentencing Court has the authority to alter or modify a criminal sentence imposed on the defendant, Ward, supra. It is the Commonwealth's obligation and responsibility to petition for modification of sentence if it believes the sentence order is incorrect and the petition must be filed within the prescribed thirty (30) day time limit to do so or the Commonwealth, not the defendant, waives the issue. Quinlan, supra at 1240; Isabell, Supra at 1292-93.

It should be noted that sentences such as petitioner's are not barred. Wilson V. Com., 480 A2d 392, 393 note 3 (Pa. Cmwlth. 1984); Ward, Supra at note 6; Merritt V. Bd., 574 A2d 597 (Pa. 1990); Kelly V. Risley, 865 F.2d 201 (9th cir. 1989); Com V. Stark, 698 A.2d 1327, 1334 (Pa. Super. 1997) (Noting that Montana's statutes have same legal effect as Pennsylvania's); Marshall V. Bd., 638 A. 2d 451 (Pa. Cmmlth. 1994). Wilson V. Com., 89 Pa. Cmmlth. 222. If a defendant is misinformed as to the actual duration of his sentence then the misinformation of the consequences of his plea voids the legality of his guilty plea and violates his rights. Stark, supra at 1331. A prisoner has a right to be timely released from prison, Sample V. Diecks, 885 F. 2d 1099 (3d Cir. 1989).

The issues involved are not waived as petitioner filed petition subsequent to refusal of (D.O.C.) and (P.B.P.P.) To correct his records to reflect his true sentences and credit imposed and granted by the sentencing Court.

CONCLUSION:

Wherefore, the Court should grant petitioner's requested relief forthwith or appoint counsel to represent pertitioner and properly amend the petition and to order a hearing on this matter as soon as possible.

RESPECTFULLY SUBMITTED,

CHARLES ISELEY, AM 9320 1100 PIKE STREET HUNTINGDON, PA. 16654

Date: 0c1 / 200/

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CHARLES ISELEY, AM 9320

1100 PIKE STREET

HUNTINGDON, PA. 16654

Date: 01/200/

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1100 PIKE STREET

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Date: 01. / 200/

Page 315 of 316 Filed 12/10/2001 ALM 35 h. W. Leeve IN THE COURT OF COMMON PLEAS OF BUCKS COUNTY, PENNSYLVANIA CRIMINAL DIVISION

COMMONWEALTH OF PENNSYLVANIA

: No. 1372-75/83, 1513/83,

1576/83, 1241/83

vs.

CHARLES ISELEY

ORDER

AND NOW, this And of October, 2001, upon consideration the Court's Notice of Intent to Dismiss Defendant, Charles Iseley's Fifth Motion for Post Conviction Collateral Relief, it is ORDERED and DIRECTED that Defendant's Motion be and is hereby DENIED without a hearing.

BY THE COURT:

R. BARRY MCANDREWS, P.J.

N.B. It is your responsibility to notify all interested parties of the above action.